

**Water Conservancy Board of Thurston County
Regular Meeting**

September 17, 2012

Board Members Present: Jerry Louthain, Chair; Josh Cummings, Vice Chair; Tye Menser, Treasurer; Bourtai Hargrove, Alternate; Jon Hare, Commissioner (absent)

Meeting Time, Place and Attendees

The meeting was called to order at 7:05 by Commissioner Louthain at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St NW, Suite 1-IF, Olympia, Washington 98501. No guests were present.

1-Approval of Agenda: Meeting agenda was reviewed. Motion: the agenda be approved without change, seconded. The motion was adopted without dissent.

2-Approval of Minutes: Motion: the minutes from August be approved, with minor changes, seconded. The motion was adopted without dissent.

Correspondence:

- Letter from LOTT dated August 21, 2012 inviting interested members of Board to consider applying to serve on a Community Advisory Group for a scientific study on treating reclaimed water and recharging groundwater. Deadline for submitting applications was September 14. No Board members indicated an interest in applying, and have not applied prior to the September 14 date
- Email from Anna Geisman, who does administrative services for the Board, regarding putting interesting water resources-related newspaper articles on the Board website, and she received approval to do this

Financial – Key Bank statement ending on 8/31, with an ending balance of \$13,020.17. Motion was made, seconded, and approved.

3-Reports: Tye reported on following up to submit a registration form for training for a water rights change seminar to be held on September 27 in Seattle

4-Board Expenditures/Reimbursements: Approved Anna Geisman bill for \$190.90 administrative/web charges for 3 months, and Tye Menser for reimbursement of \$520 registration fee for training seminar on September 27.

5-Administrative

- a) Update on the Bylaws revision.** At the August meeting, Comm. Menser had completed a preliminary analysis of the existing bylaws, made a list of areas where he found old and outdated bylaws and parts that seemed out of compliance with present law. He had compared the checklist he had received from Janet Rajala at WCB training and developed a new list. During tonight's meeting, Commissioners discussed the previously prepared materials and went through the 1999 existing version of the Board By-Laws section by section to identify changes that needed to be made to the existing By-Laws. Based on tonight's discussion, Comm. Menser will prepare a revised draft of the existing By-Laws for discussion at the October meeting.

- b) Potential new WCB members and alternates.** No discussion.

6-Other: None

The meeting adjourned at 8:25 PM

Minutes Approved: _____