

**Water Conservancy Board
Of
Thurston County
Minutes of Regular Meeting, May 20, 2013**

Board Members Present: Jerry Louthain, Chair; Josh Cummings, Vice Chair; Bourtai Hargrove, Secretary; Tye Menser, Treasurer. Commissioner Jon Hare was absent.

Meeting Time, Place and Attendees:

The meeting was called to order at 7:06 PM by Commissioner Louthain at the Board's regular meeting place – Percival Plaza Conference Room, 626 Columbia St. N.W., Suite 1-If, Olympia, Washington 98501. No guests were present.

- 1. Approval of Agenda:** The meeting agenda was reviewed. A motion to approve the agenda without change was made and seconded. The motion carried.

- 2. Approval of Minutes:** A motion to approve the minutes of the February 25, 2013 meeting with one small correction was made and seconded. The motion carried.

- 3. Correspondence:**
 - a) The Board received a notice, dated May 13, 2013 from Victoria Leuba announcing a Department of Ecology training session in Spokane.
 - b) Key Bank statements, dated 2/28/13 and 3/31/13 were reviewed, both showing a balance of \$11,723.58.
 - c) Law Seminars International announces a seminar, *Water Law in Washington*, which will be held on June 24th and 25th, 2013 in Seattle, Washington.

- 4. Reports:** Commissioner Hargrove reported that she attended the May 17, 2013 meeting of the Chehalis Basin Partnership. The riparian restoration manager for the Center For National Lands Management presented a report on the work they are doing to restore native plants to the lands they manage.

- 5. Financial:** A motion was made, seconded and passed to approve check number 1109 in the amount of \$224 to Anna Geisman to reimburse her for a payment made on 5/7/13 for the Board's post office box fee. A motion was made, seconded and passed to pay an invoice from Anna Geisman for administrative work and web hosting for the period Jan. 29 - May 20, 2013 in the amount of \$266.30.
- 6.** A motion was made, seconded and passed to adjourn the meeting at 7:25 PM.