

# **WATER CONSERVANCY BOARD of THURSTON COUNTY**

## **Agenda**

Regular Meeting: July 16, 2007

7:00 pm to 9:00 pm  
Percival Plaza Conference Room  
626 Columbia St. N.W., Suite 1 -IF  
Olympia, Washington 98501

- 1) **Approval of Agenda**
- 2) **Approval of Minutes / Correspondence / Financial Report**
- 3) **New Applications** – Thurston County – Hamilton Property
- 4) **Applications In Progress**
  - a) **Fagerness/Oakville** (THUR-04-01)
  - b) **Keeneland Park** (THUR-04-04)
  - c) **Thurston County** – Grand Mound Water System (THUR-07-01, THUR-07-02, THUR-07-03)
  - d) **Pattison Water Company** (THUR-07-04, THUR-07-05, THUR-07-06)
- 5) **Administrative**
  - a) **New Application Outreach**
  - b) **Vote to recommend Tom Myrum for reappointment**
  - c) **Board Website and Administrative Assistance**
  - d) **WCB Insurance**
  - e) **Record Storage**
  - f) **WCB Bylaws**
  - g) **Annual Board of County Commissioners Briefing**
  - h) **Alternate WCB Commissioner recruitment**
- 6) **Reports**

**Board Member Information, Presentations and Meetings**
- 7) **Board Expenditures/Reimbursements**
- 8) **Other**

Except during executive session, members of the public as well as applicants are welcome to comment or ask questions at any time subject to the chairperson's discretion.