

WATER CONSERVANCY BOARD
of
THURSTON COUNTY
Agenda

Regular Meeting: September 17, 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) **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)
 - e) **Thurston County** – Grand Mound Water System (THUR-07-07)
- 4) **Administrative**
 - a) **New Application Outreach**
 - b) **WCB Bylaws**
 - c) **Insurance**
 - d) **Annual Board of County Commissioners Briefing 10/2/07 3:30 PM**
 - e) **Alternate WCB Commissioner recruitment**
- 5) **Reports**

Board Member Information, Presentations and Meetings
- 6) **Board Expenditures/Reimbursements**
- 7) **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.