

**WATER CONSERVANCY BOARD
Of
THURSTON COUNTY**
Agenda

Regular Meeting: January 23, 2012

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

- 1) **Approval of Agenda**
- 2) **Approval of Minutes / Correspondence / Financial Report**
- 3) **WA Water Services THUR 11-02-Discussion of Draft ROE**
- 4) **Administrative**
 - a) **New Commissioners**
 - b) **Commissioner terms, retirements and vacancies**
 - c) **Nominations and election of officers for 2012**
 - d) **Training opportunities for new and existing Commissioners**
- 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. Additional information is available at www.tcwcb.org