

**Water Conservancy Board of Thurston County
Regular Meeting
December 21, 2009**

BOARD MEMBERS PRESENT

Mike Rhubright, Chairman
Jon Hare, Vice Chairman
Tom Myrum, Treasurer
Jerry Louthain

Zena Hartung (excused)
Mike Schwisow, Alternate, Secretary
Mike McGinnis, Alternate (Excused)

MEETING TIME, PLACE, AND ATTENDEES

The meeting was called to order at 7:04 pm by Chairman Rhubright at the Board's regular meeting place: Percival Plaza Conference Room, 626 Columbia St. NW, Suite 1-IF, Olympia, Washington 98501. Guests included: Larry Mahoney

MINUTES

1. **Approval of Agenda:** Meeting agenda was reviewed. **Motion:** Commissioner Louthain moved, Alternate Schwisow 2nd, that the agenda be corrected to delete Item 3, the presentation by Peggy Clifford of DOE on trust water rights. The motion was **adopted** without dissent.

2. **Approval of Minutes / Correspondence / Financial Report**

Minutes of the November 16, 2009 regular meeting were reviewed. **Motion:** Commissioner Louthain moved, Commissioner Hare 2nd, that the minutes be approved. The motion was **adopted** without dissent.

Correspondence sent/received by the Board:

- a. DOE letter to Commissioner Louthain advising of continuing education requirements.
- b. DOE letter to Commissioner Louthain advising that his appointment expires on 12/12/09.
- c. Letter from the Board to Thurston County Commissioners recommending that Commissioner Louthain be reappointed.
- d. Fund raising letter from Washington Rivers Conservancy seeking contributions.
- e. Letter from Commissioner Myrum tendering his resignation from the Board.
- f. Email from DOE announcing an upcoming Conservancy Board workshop.

Financial Report: The monthly bank statement for November 2009 showing a beginning balance on 10/31/2009 of \$19,560.95 and an ending balance on 11/30/2009 of \$19,120.95; was circulated for review by the Commissioners.

4. **Review of WDOE Request Legislation regarding Conservancy Board**

The Board reviewed and discussed the legislation the will be submitted to the Legislature by DOE.

5. **Administrative**

- a. Legislative Update – No additional update

- b. New Application Outreach – No new applications.
- c. Bylaws Committee – Nothing to report.
- d. Election of 2010 TCWCB – Chairman Rhubright opened the floor for nominations and Commissioner Myrum nominated the following slate of officers for 2010. **MOTION:** Alternate Schwisow moved and Commissioner Louthain 2nd that nominations be closed and that the nominees be elected unanimously. The motion was **adopted** without dissent.

Commissioner Jon Hare – Chairman
Commissioner Jerry Louthain – Vice Chairman
Commissioner Zena Hartung – Secretary
Alternate Mike Schwisow – Treasurer

6. Reports – Board Member Information, Presentations and Meetings

Commissioner Louthain reported that he had attended the DOE Water Resources Advisory Committee and provided a summary of the meeting.

- 7. Board Expenditures/Reimbursements** - The Board reviewed invoices and expense reimbursements that had been received by the Board. **MOTION:** It was moved by Commissioner Myrum and Commissioner Hare 2nd that payment is made to Anna Geisman in the amount of \$240.00 for administrative services rendered to the Board. The motion was **adopted** without dissent.

The meeting adjourned at 8:04 PM.

Minutes Approved: