SPECIAL MEETING
Monday, November 16, 2009, 5:30 PM
Hal Holmes Community Center
209 N. Ruby Street
Ellensburg, WA 98625

DESSERT CLAIM WIND POWER PROJECT
FINAL DECISION

AGENDA

5:30 PM
1. Call to Order
2. Roll Call
3. Desert Claim Wind Power Project
   Final Action¹
      • Consideration of and action on recommendation to Governor Gregoire regarding Application No. 2006-01, Desert Claim Wind Power Project.
         Jim Luce, Chair
4. Adjourn

¹ Action" means the transaction of the official business of a public agency by a governing body including but not limited to receipt of public testimony, deliberations, discussions, considerations, reviews, evaluations, and final actions. "Final action" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30020(3).