



# Washington State Energy Facility Site Evaluation Council

## SPECIAL MEETING

Wednesday, September 30, 2009  
6:30 p.m.

Energy Northwest Multipurpose Room  
Walkley Conference Room  
3000 George Washington Way  
Richland, Washington, 99352

## AGENDA

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- 1. Call to Order .....Jim Luce, EFSEC Chair
  
  - 2. Roll Call .....Mike Mills, EFSEC Staff
  
  - 3. Tapteal Greenway Association Update .....Scott Woodward, Tapteal President  

Mr. Woodward will update Council Members on the activities of the Tapteal Greenway Association, related to the WNP-1/4 offsite mitigation program. **No Final Action** will be taken.
  
  - 4. Adjourn .....Jim Luce, EFSEC Chair

**Note: "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 42.30.020(3).