1. Call to Order .......................................................... Jim Luce, EFSEC Chair

2. Roll Call .................................................................................. Kayce Michelle, EFSEC Staff

3. Project Columbia Generating Station
   • Emergency Preparedness Program.......................... Stephen Posner, EFSEC Staff
   Staff will present information and request the Council to take FINAL ACTION on the

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 42.30.02