AGENDA

SPECIAL MEETING
Wednesday August 28, 2013
2:00 p.m.

1300 S Evergreen Park Dr SW
Olympia, WA 98504
Conference Room 108

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

2. Roll Call ...........................................................................Tammy Talburt, EFSEC Staff

3. Discussion
   Badger Mountain Mitigation Update* ......................................Stephen Posner, EFSEC Staff

   *Request from Benton County to update the Badger Mountain Agreement.
   EFSEC Council may take FINAL ACTION on this request.

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