

MINUTES

**STATE OF WASHINGTON
ENERGY FACILITY SITE EVALUATION COUNCIL**

**St. Placid's Priory
500 College Street NE
Lacey, Washington 98503**

May 27, 2003

EFSEC RETREAT – Problem Solving and Decision Making

Council Attendance

**Chair
Community, Trade & Economic Development
Department of Ecology
Department of Fish & Wildlife
Department of Natural Resources
Utilities and Transportation Commission**

Jim Luce
Richard Fryhling
Charles Carelli
Jenene Fenton
Tony Ifie
Tim Sweeney

EFSEC Staff Attendance

Allen Fiksdal
Michelle Elling
Ann Essko

Mike Mills
Mariah Laamb

Facilitator

Office of Administrative Hearings

Nan Thomas

Guests

David Mudd – WDFW

Nan Thomas, as facilitator, started the meeting at 9:30 a.m. Council members and staff had an opportunity to offer a brief introductory statement and explain what a successful retreat would mean to them.

The group discussed EFSEC goals and the roles and responsibilities of the council and staff as contained in current statute and rules. And then, the participants discussed how the council members and staff could better help each other to be more effective. The next general topic discussed was how to facilitate better communication between staff and council members.

Staff briefed the Council on the budget for the next biennium and what the outlook is regarding Council member funding and staffing. Staff and Council agreed that having a retreat was a good communication tool to bring us to a consistent place of understanding about EFSEC Council and staff activities.

Meeting was adjourned at 3 p.m.