



STATE OF WASHINGTON
ENERGY FACILITY SITE EVALUATION COUNCIL

PO Box 43172 • Olympia, Washington 98504-3172

August 10, 2005 Special Meeting Minutes

1. CALL TO ORDER

Chair Luce called the August 10, 2005 special meeting to order in Kennewick, Washington at the Benton County Justice Center, 7122 West Okanogan Place, at 9:00 a.m.

2. ROLL CALL

Council members present were:

| | |
|------------------|---|
| Richard Fryhling | Department of Community, Trade and Economic Development |
| Hedia Adelsman | Department of Ecology |
| Chris Towne | Department of Fish and Wildlife |
| Jim Luce | Chair |

A quorum was present to conduct business.

Staff in attendance were:

Mike Mills – Compliance Manager

Guests in attendance were:

Scott Woodward – Tapteal, Mike Lilga – Tapteal, Adam Fyall – Benton County, Curt Leigh – WDFW, Leo Bowman – Benton County Commissioner, Rita Mazur – Richland City Council, Burt Vaughn – Richland Public Facilities District, Ron Hicks – The Reach, Jim Watts – The Reach

3. 1/4 OFFSITE MITIGATION – BENTON COUNTY PROJECT SITE VISITS

Council members, staff and guests met at Benton County Justice Center at 9:00 a.m. and toured Tapteal Greenway Association (Tapteal) project sites at the Amon Creek Basin Area in Richland and other project sites along the Lower Yakima River.

At 1:00 p.m., the Council met with representatives of the Hanford Reach National Monument and Visitor Center (The Reach) and toured The Reach site at the Columbia Point South area in Richland.

4. ADJOURN

The Council meeting and tour concluded at 2:30 p.m.