

Verbatim Transcript of Special Meeting - Executive Session (Morning)

Washington State Energy Facility Site Evaluation Council

November 21, 2017



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WASHINGTON STATE
ENERGY FACILITY SITE EVALUATION COUNCIL
Richard Hemstad Building
1300 South Evergreen Park Drive Southwest
Conference Room 206
Olympia, Washington
November 21, 2017
9:01 a.m.

SPECIAL MEETING - EXECUTIVE SESSION
(Morning)
Verbatim Transcript of Proceeding

REPORTED BY: ANITA W. SELF, RPR, CCR #3032

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1 A P P E A R A N C E S

2 Councilmembers Present:

3 Roselyn Marcus, Chair
4 Jaime Rossman, Department of Commerce
5 Cullen Stephenson, Department of Ecology
6 Dennis Moss, Utilities and Transportation Commission
7 Dan Siemann, Department of Natural Resources

8 Local Government and Optional State Agencies:

9 Larry Paulson, Port of Vancouver
10 Ken Stone, Department of Transportation
11 Bryan Snodgrass, City of Vancouver
12 Greg Shafer, Clark County

13 Assistant Attorney General:

14 Ann Essko, Senior Counsel

15 Staff in Attendance:

16 Stephen Posner
17 Tammy Mastro
18 Sonia Bumpus
19 Cassandra Noble
20 Joan Aitken
21 Patty Betts
22 Ami Kidder
23 Cassandra Noble

24 Guests in Attendance:

25 Tom Young

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1 OLYMPIA, WASHINGTON; NOVEMBER 21, 2017

2 9:01 a.m.

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4 P R O C E E D I N G S

5

6 CHAIR MARCUS: I'd like to call to order
7 the meeting of the Washington State Energy Facility
8 Site Evaluation Council, November 21st, 2017, 9:01
9 this morning.

10 Could you please call the roll?

11 MS. MASTRO: Department of Commerce?

12 MR. ROSSMAN: Jaime Rossman is here.

13 MS. MASTRO: Department of Ecology?

14 MR. STEPHENSON: Cullen Stephenson, here.

15 MS. MASTRO: Department of Fish and

16 Wildlife?

17 Department of Natural Resources?

18 MR. SIEMANN: Dan Siemann is here.

19 MS. MASTRO: Utilities and Transportation

20 Commission?

21 MR. MOSS: Dennis Moss is here.

22 MS. MASTRO: Local Governments and
23 Optional State Agencies, for the Tesoro project,
24 Department of Transportation?

25 MR. STONE: Ken Stone, present.

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1 MS. MASTRO: City of Vancouver?

2 MR. SNODGRASS: Bryan Snodgrass is here.

3 MS. MASTRO: Clark County?

4 MR. SHAFER: Greg Shafer, present.

5 MS. MASTRO: Port of Vancouver?

6 MR. PAULSON: Larry Paulson is here.

7 MS. MASTRO: Chair, there is a quorum for
8 the regular Council and for the Tesoro project
9 council.

10 CHAIR MARCUS: Thank you.

11 The council will now be going into
12 executive session. The purpose of the executive
13 session is to -- sorry -- is to discuss potential
14 agency litigation as allowed under RCW 42.30.110
15 (1)(i).

16 Another purpose of the executive session
17 is to have a deliberative session to talk about the
18 adjudicative order, which is a topic that is not
19 within the Open Public Meetings Act, but is allowed to
20 be -- is allowed to take place during executive
21 session.

22 We will be back from executive session at
23 approximately 11:00 a.m. And if that changes, I will
24 be back to let you know that. So with that, we are
25 recessed to go into executive session.

1 (Break from 9:04 to 11:00 a.m.)

2 CHAIR MARCUS: It is 11:00 and I'm
3 announcing that executive session will be continuing
4 until 12:30.

5 (Break from 11:00 to 12:30 p.m.)

6 CHAIR MARCUS: We are back on the record.
7 We are still in executive session. Executive session
8 will go until 1:30 when this meeting reconvenes.
9 Thank you.

10 (Break from 12:31 to 1:23 p.m.)

11 CHAIR MARCUS: Okay. We are back on the
12 record. The executive session has now been ended, and
13 the morning council meeting is adjourned.

14 (Hearing concluded at 1:23 p.m.)

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C E R T I F I C A T E

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STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

I, ANITA W. SELF, a Certified Shorthand Reporter in and for the State of Washington, do hereby certify that the foregoing transcript is true and accurate to the best of my knowledge, skill and ability.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of December, 2017.

Anita W. Self



ANITA W. SELF, RPR, CCR #3032