AGENDA

January 19, 2007
1:00 p.m.
Tyee Event Center
Chinook Room
5757 Littlerock Road SW
Tumwater, Wa 98512

1:00 – 1:05 *Approval of Minutes

1:05 – 1:15 Staff Reports
   • Conflict of Interest policy / Executive Ethics Board

1:15 – 1:45 *Approval of 10-year Review Schedule

1:45 – 2:00 Follow-up on Scope and Objectives for Full and Expedited Reviews

2:00 Public Comment Period

* Action Item

Please note that times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timeline.
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Tumwater, Wa 98512

From I-5 SOUTH:
Take the TROSPER RD. exit (EXIT 102) toward BLACK LAKE
Turn RIGHT onto TROSPER RD SW
Turn LEFT onto LITTLEROCK RD SW
Follow to 5757 LITTLEROCK RD SW
Tyee Center will be on RIGHT (across from Costco)

From I-5 NORTH:
Take the TROSPER RD. exit (EXIT 102) toward BLACK LAKE
Turn LEFT onto TROSPER RD SW
Turn LEFT onto LITTLEROCK RD SW
Follow to 5757 LITTLEROCK RD SW
Tyee Center will be on RIGHT (across from Costco)