
Special Board Meeting – March 26, 2010
Natural Resources Building, Room 172, Olympia

Please note: All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meeting will be recorded.

AGENDA

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| 10:00 a.m. – 10:05 a.m. | Welcome and Introductions |
| 10:05 a.m. – 10:20 a.m. | Public Comment |
| 10:20 a.m. – 10:30 a.m. | Northern Spotted Owl Update – Chuck Turley, DNR |
| 10:30 a.m. – 11:30 a.m. | Watershed Analysis – Darin Cramer, DNR <i>Action: Consider staff recommendation</i> |
| 11:30 a.m. – 11:45 a.m. | Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110. |