## Special Board Meeting - April 23, 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**

1:30 p.m. – 1:35 p.m.	Welcome and Introductions
1:35 p.m. – 1:50 p.m.	Public Comment
1:50 p.m. – 3:30 p.m.	Watershed Analysis – Marc Engel, DNR Action: Consider staff recommendation
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.

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