



Washington State Energy Facility Site Evaluation Council

AGENDA

SPECIAL MEETING
Friday, November 21, 2014
10:00 a.m.

1300 S Evergreen Park Dr SW
Olympia, WA 98504
Conference Room 139

- 1. Call to OrderBill Lynch, EFSEC Chair
- 2. Roll CallTammy Mastro, EFSEC Staff
- 3. Other
 - a. EFSEC Council
 - Executive Session.....Bill Lynch, EFSEC Chair

*Executive Session, **not open to the public** to discuss potential agency litigation as allowed under RCW 42.30.110 (1) (i).*
- 4. Projects
 - a. Westway Terminal and Imperium Terminal
 - Petition for Declaratory Order.....Stephen Posner, EFSEC Staff

The Council will discuss a petition for a declaratory order from Earthjustice, representing the Quinault Indian Nation. The Council will not receive public comment but may take **Final Action** on this matter.
- 5. Adjourn
.....Bill Lynch, EFSEC Chair

Note: "FINAL ACTION" means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30.02