



Washington State Energy Facility Site Evaluation Council

AGENDA

SPECIAL MEETING
Wednesday August 28, 2013
2:00 p.m.

1300 S Evergreen Park Dr SW
Olympia, WA 98504
Conference Room 108

- 1. **Call to Order**Jim Luce, EFSEC Chair
- 2. **Roll Call**Tammy Talburt, EFSEC Staff
- 3. **Discussion** Badger Mountain Mitigation Update*Stephen Posner, EFSEC Staff

*Request from Benton County to update the Badger Mountain Agreement.
EFSEC Council may take FINAL ACTION on this request.
- 5. **Adjourn**Jim Luce, 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