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WASHINGTON STATE
ENERGY FACILITY SITE EVALUATION COUNCIL
Richard Hemstad Building
1300 South Evergreen Park Drive Southwest
Conference Room 206
Olympia, Washington
Tuesday, March 11, 2014

SPECIAL COUNCIL MEETING
Verbatim Transcript of Proceedings

REPORTED BY: ELIZABETH PATTERSON HARVEY, RPR, CCR 2731

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A P P E A R A N C E S:

Councilmembers Present:

- Bill Lynch, Chair
- Liz Green-Taylor, Department of Commerce
- Cullen Stephenson, Department of Ecology
- Joe Stohr, Department of Fish and Wildlife
- Andrew Hayes, Department of Natural Resources
- Dennis Moss, Utilities and Transportation Commission
- Christina Martinez, Department of Transportation

Local Government and Optional State Agency:

- Christina Martinez, Department of Transportation
- Bryan Snodgrass, City of Vancouver
- Jeff Swanson, Clark County
- Larry Paulson, Port of Vancouver

Assistant Attorney General:

- Ann Essko, Assistant Attorney General

Staff in Attendance:

- Stephen Posner
- Sonia Bumpus
- Kali Wraspir

Guests in Attendance:

None

Guests in Attendance Via Telephone:

None

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1 OLYMPIA, WASHINGTON MARCH 11, 2014

2 1:30 p.m.

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5 P R O C E E D I N G S

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7 CHAIR LYNCH: Good afternoon. This is
8 Tuesday, March 11. It's a little bit after 1:30. It's a
9 special meeting of the Energy Facility Site Evaluation
10 Council.

11 And could we please have the Clerk call the
12 roll?

13 THE CLERK: Department of Commerce?

14 MS. GREEN-TAYLOR: Liz Green-Taylor, here.

15 THE CLERK: Department of Ecology?

16 MR. STEPHENSON: Cullen Stephenson, here.

17 THE CLERK: Department of Fish & Wildlife?

18 MR. STOHR: Joe Stohr's here.

19 THE CLERK: Department of Natural Resources?

20 MR. HAYES: Andy Hayes is here.

21 THE CLERK: Utilities and Transportation
22 Commission?

23 MR. MOSS: Dennis Moss is here.

24 THE CLERK: Department of Transportation?

25 MS. MARTINEZ: Christina Martinez, here.

1 THE CLERK: Port of Vancouver?

2 MR. PAULSON: Larry Paulson's here.

3 THE CLERK: City of Vancouver?

4 (No response.)

5 THE CLERK: And Clark County?

6 (No response.)

7 CHAIR LYNCH: And the Chair is here. Thank
8 you.

9 And do we know if the local representatives,
10 if they're going to be calling in?

11 MR. POSNER: We expected them to be here.
12 And we don't have a call-in option for this meeting. So
13 we'll check with them as we move downstairs to see if there
14 was a problem or if they're planning on coming.

15 CHAIR LYNCH: Thank you, Mr. Posner.

16 And we anticipate that they probably will be
17 here.

18 And what I'm going to do right at this point
19 in time is I'm going to close the public meeting of this
20 Council meeting at the moment so we can go into executive
21 session pursuant to RCW 42.30.110(1)(i) to discuss potential
22 agency litigation.

23 And I anticipate we'll be gone approximately
24 two hours. And we'll be reporting back at 3:30. Thank you.

25

1 (Mr. Snodgrass and Mr. Swanson
2 arrive at 1:35 p.m.)

3 (Whereupon, the Council met in executive
4 session from 1:34 to 3:31 p.m.)

5 CHAIR LYNCH: This is Bill Lynch. I'm going
6 back on the record for the EFSEC Council hearing on March
7 11, 2014.

8 Just for purposes of the record, as soon as I
9 gaveled the executive session, we had Bryan Snodgrass for
10 the City of Vancouver and Jeff Swanson of Clark County
11 appear, and they participated in the executive session.

12 The executive session is now concluded, and
13 no further business in front of the Council. The hearing is
14 adjourned. Thank you.

15 (Whereupon, the proceedings were
16 concluded at 3:32 p.m.)

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2 CERTIFICATE OF REPORTER)

STATE OF WASHINGTON)

3) ss

COUNTY OF KING)

4

5 I, Elizabeth Patterson Harvey, a Certified Court
6 Reporter and Registered Professional Reporter within and for
7 the State of Washington, do hereby certify that the
8 foregoing proceedings were taken by me to the best of my
9 ability and thereafter reduced to typewriting under my
10 direction; that I am neither counsel for, related to, nor
11 employed by any of the parties to the action, and further
12 that I am not a relative or employee of any attorney or
13 counsel employed by the parties thereto, nor financially or
14 otherwise interested in the outcome of the action.

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Certified Court Reporter in
The State of Washington

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20 My license expires December 21, 2014