

Special Board Meeting – April 10, 2009

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

9:00 a.m. – 9:10 a.m.	Welcome and Introductions – Peter Goldmark, Chair <i>Safety Briefing – Patricia Anderson, Department of Natural Resources (DNR)</i>
9:10 a.m. – 11:00 a.m.	Previous Board Action on March 31, 2009 relating to Desired Future Condition Rule Making – Chuck Turley and Lenny Young, DNR <i>Actions: Consider rescinding rule adoption decision Consider updating CR102 Consider tabling new rule adoption decision until May meeting</i>
	Executive Session To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110.