



Washington State Energy Facility Site Evaluation Council

SPECIAL MEETING
Wednesday, April 2, 2014
1:00 p.m.

Clark County
Public Service Center
1300 Franklin Street
Vancouver, WA 98666
Hearing Room 680

AGENDA

1. Call to OrderBill Lynch, EFSEC Chair
2. Roll CallTammy Talburt, EFSEC Staff
3. Tesoro Savage
Vancouver Energy
Distribution TerminalBill Lynch, EFSEC Chair
Council Members will discuss the final scoping report* and a proposed scope for the draft environmental impact statement. The Council may take *FINAL ACTION* on the proposed scope. The public is invited to observe but **no public comment will be received.**
4. AdjournBill Lynch, EFSEC Chair

* Available on the EFSEC website at:

<http://www.efsec.wa.gov/Tesoro%20Savage/Scoping%20Report/Scoping%20report%202-24-14.shtml>

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 42.30.020(3).

EFSEC MEETING GROUND RULES

Ground rules will be reviewed and/or explained by the facilitator at the start of the meeting. The rules will be strictly enforced.

EFSEC is committed to providing a safe and effective public meeting.

We wish to provide a secure, non-intimidating and respectful atmosphere.

Based on experience, EFSEC has developed specific ground rules to achieve this goal.

We ask all meeting attendees to honor the ground rules, to help maintain an open, secure and respectful environment.

Individuals who do not follow the ground rules and create an unsafe or intimidating environment will be asked to leave this meeting.

Signs or posters are not allowed in the hearing room. EFSEC reserves the right to close the meeting at any time if disruptions occur or there is a safety risk.

Intimidating behavior will not be tolerated because it creates a disrespectful and threatening environment.

Examples of intimidation that are prohibited include:

1. Confronting, blocking or interfering with attendees when they approach or enter the meeting venue.
2. Conducting rallies or demonstrations at the entrance to, or within, the meeting venue.
3. Clapping, cheering, or jeering is prohibited at this meeting.

EFSEC will monitor the number of people entering the meeting room and may close the room to additional attendance if facility capacity is reached. When people depart and space becomes available, additional people will be allowed to enter.