



# Washington State Energy Facility Site Evaluation Council

## AGENDA

**SPECIAL MEETING**  
Tuesday, March 4, 2014  
1:30 p.m.

1300 S Evergreen Park Dr SW  
Olympia, WA 98504  
Conference Room 206

- 1. Call to Order .....Bill Lynch, EFSEC Chair
  - 2. Roll Call .....Tammy Talburt
  - 3. Other
    - a. EFSEC Council
      - Executive Session.....Bill Lynch, EFSEC Chair
- Executive Session to discuss potential agency litigation as allowed under RCW 42.30.110 (1) (i)*
- 4. 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