



Washington State Energy Facility Site Evaluation Council

AGENDA

SPECIAL MEETING
Tuesday, May 2, 2017
2:30 p.m.

1300 S Evergreen Park Dr. SW
Olympia, WA 98504
Conference Room 139

- 1. Call to OrderBill Lynch, EFSEC Chair
- 2. Roll CallTammy Mastro, EFSEC Staff
- 3. Proposed AgendaBill Lynch, EFSEC Chair
- 4. Projects
 - a. Tesoro/Savage Vancouver Energy Distribution Terminal
 - Draft Notice of Construction Air Permit.....Sonia Bumpus, EFSEC Staff
*The Council may consider and take **FINAL ACTION** on issuing the Draft NOC for public comment.*
- 5. AdjournBill 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