



# Washington State Energy Facility Site Evaluation Council

## AGENDA

**SPECIAL MEETING**  
Tuesday, November 21, 2017  
9:00 a.m.

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

- 1. Call to Order .....Roselyn Marcus, EFSEC Chair
- 2. Roll Call .....Tammy Mastro, EFSEC Staff
- 3. Other
  - a. EFSEC Council
    - Executive Session.....Roselyn Marcus, EFSEC Chair

*Executive Session, **not open to the public** to discuss potential agency litigation as allowed under RCW 42.30.110 (1) (i). Deliberations exempt from the Open Public Meetings Act per RCW 42 30.140 (3) will also take place during this time.*
- 4. Adjourn .....Roselyn Marcus, 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