



Washington State Energy Facility Site Evaluation Council

SPECIAL MEETING
Tuesday, November 21, 2017
1:30 p.m.

1300 S Evergreen Park Drive SW
Olympia, WA 98504
Hearing Room 206

REVISED AGENDA

1. Call to OrderRoselyn Marcus, EFSEC Chair

2. Roll CallTammy Talburt, EFSEC Staff

3. Tesoro SavageSonia Bumpus, EFSEC Staff

**Vancouver Energy
Distribution Terminal**

EFSEC staff will make a presentation and discuss key findings of the Draft Final Environmental Impact Statement. The Final Environmental Impact Statement will be issued at a later time. This information is being made available to Council Members for consideration in development of the recommendation to the Governor. The public is invited to observe but **no public comment will be received.** **Live Streaming of the meeting will be available to the public at <https://www.tvw.org/watch/?eventID=2017111087>**

4. AdjournRoselyn 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 42.30.020(3).