



Washington State Energy Facility Site Evaluation Council

AGENDA

SPECIAL MEETING

Friday, August 1, 2014
1:30 p.m.

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

1. Call to OrderBill Lynch, EFSEC Chair
2. Roll CallTammy Talburt, EFSEC Staff
3. Projects **a. Tesoro/Savage Vancouver Energy Distribution Terminal**
 - Land Use Consistency.....Stephen Posner, EFSEC Staff

*The Council will discuss a draft order addressing land use consistency and may take **Final Action** related to this matter*
4. AdjournBill Lynch, EFSEC Chair

- **Note:** The public is invited to attend this meeting however no public comment will be received and there will be no remote access phone lines available.
 - **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