



Committee Members

Bob Archey, Chair • VaNessa Duplessie, Vice-Chair
Pete Kmet • Bill Rickard • Art Coulombe
Carl Weimer • Ron Schmitt Duane Henderson
Grant Jensen • George Hills • Dave Knoelke

State of Washington Citizens Advisory Committee On Pipeline Safety

Telephone Conference Call Agenda

January 14, 2010

Chairman's Meeting Protocol:

Since conference calls are more challenging to administer, and the chairman cannot see who wants to speak, each member is asked to identify themselves and to speak during the appropriate time slot. The chair will then call on members, and they have the floor until the chairman calls on someone else. This will be repeated until all have had as many chances as they want. If the committee falls into circular repeating arguments with no suggestions for a solution, the chairman will move to the next item unless there is a motion on the floor. Public comments will be taken during the assigned time period, and each individual public comment will be limited to 3 minutes. The public comment period is for the non-committee members to provide the Committee with their thoughts on these subjects, and ideas for what the Committee might want to consider. It is not a period to debate issues with the Committee and staff. The Committee may vote to allow another round of public comment if they wish.

Order of Business: 9:30 am – 11:00 am (90 minutes)

- I. Welcoming participants and calling the Meeting to order.
- II. Role call of Committee members and UTC staff so we know who is on the call.
- III. Self introduction of others on the call if they wish to identify themselves
- IV. Chairman will describe our agenda and call process.
- V. Citizens Committee Governor's proposed elimination from Boards and Commissions.
 - A. Discussion and comments from Committee members
 - B. Public comment (not questions or discussion) on this topic
 - C. Further Committee discussion, questions, comments, or proposed action on this item
- VI. Overview from the WUTC about the actual cost to the UTC for the Committee and where that money comes from.
- VII. Report from WUTC on what they will tell the legislature about the Committee when asked, and/or how they intend to incorporate the functions of the committee into their regular operations as the Governor's staff has implied.
- VIII. Update on the La Center Sensitive Overlay District Ordinance.

The UTC staff will be recording the entire meeting just as they do a regular meeting. The minutes will include action items decided upon, and any motions and associated votes taken.