State of Washington Citizens Advisory Committee
On Pipeline Safety

Meeting Agenda

Thursday, March 25, 2010
Washington State Investment Board
2100 Evergreen Park Drive, Olympia, WA 98504

Item 1. 9:30 – 10:00 (30 min) Welcome – Bob Archeay, Chair
  ● Introduction of Members and Visitors
  ● Adoption of November 12, 2009 & January 14, 2010 meeting minutes
  ● Quick Update on Action Task List Status

Item 2. 10:00 – 10:15 (15 min) Filling Vacancies on CCOPS (Bob & VaNessa)

Item 3. 10:15 – 10:30 (15 min) UTC Update (David Lykken)

Item 4. 10:30 – 11:15 (45 min) Damage Prevention (Alan Lundeen, Ron Schmitt)
  ● RCW 19.122 work group progress – consensus to date, open issues, and timeline to 2011 legislative session

Item 5. 11:15 – 11:45 (30 min) Land use (Carl Weimer)
  ● Implementation of Association of Washington Cities Technical Assistance Grant
  ● Whatcom County Ordinance Proposal
  ● SEPA checklist update

Lunch 11:45 – 12:15 (30 min) Working Lunch (Provided for Committee members and staff only)

Item 6. 12:15 – 1:45 (90 min) Future Direction and Action Plan for CCOPS (Bob, VaNessa, Carl)

Item 7. 1:45 – 2:00 (15 min) Public Comment

Item 8. 2:00 – 2:30 (30 min) Next Meeting Location and Agenda Items

2:30 Adjourn