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 Archey, 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