

Meeting Agenda

Thursday, Dec. 15, 2016

Washington State Utilities and Transportation Commission
1300 S. Evergreen Park Drive SW, Olympia, WA 98504

Item	Time	Duration	Topic	Presenter
1	9:30 – 9:45	15 min	Welcome: <ul style="list-style-type: none"> Meeting protocols Introduction of Members and Visitors Adoption of Sept. 23, 2016 Minutes 	Dave Taylor, Chair
2	9:45 – 10:45	60 min	Land Planning	Members
	10:45 – 11:00	15 min	Break	
3	11:00 – 11:15	15 min	Federal Rulemaking Update	Alan Rathbun
4	11:15 – 11:30	15 min	Agency Request Legislation	Lauren McCloy/Debbie Becker
5	11:30 – 11:45	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
	11:45 – 12:30	45 min	Lunch	
6	12:30 – 1:00	30 min	UTC Update	Alan Rathbun, UTC
7	1:00 – 1:15	15 min	Damage Prevention Update	Lynda Holloway, UTC
8	1:15 – 2:00	45 min	Potential 2017 Work Plan Topic <ul style="list-style-type: none"> Select 2017 Meeting Dates 	Members & UTC
9	2:00 – 2:30	30 min	2016 Annual Report	Jason Lewis
10	2:30 – 2:45	15 min	Public Comments	Public
11	2:45 – 3:00	15 min	Review of Action Items, Topics for Next Meeting, and Other Business	Members & UTC
	3:00		Adjourn	