

Washington State Conservation Commission Regular Meeting

FINAL MINUTES

Lacey, Washington
December 21, 2012

The Washington State Conservation Commission (Commission/WSCC) met in special session on December 21, 2012 in Lacey, Washington. Commissioner Peters called the meeting to order at 1:32 p.m.

ATTENDEES

Jim Peters, Chair
Fred Colvin, Vice Chair (via phone)
Dave Guenther, Member (via phone)
Lynn Bahrych, Member (via phone)
Lynn Brown, Member (via phone)
Jim Kropf, Member (via phone)
Jaclyn Ford, Member (via phone)

COMMISSION STAFF

Lori Gonzalez, Administrative Assistant

Review Interim ED Applications Received

1:34 p.m. – Commissioners went into executive session to evaluate the qualifications of the applications received as allowed by RCW 42.30.110(1)(i).

2:10 p.m. – General meeting was resumed.

Commissioner Guenther moved to accept the report from the Executive Committee for the appointment of interim executive director. An announcement will be made by 3:00 p.m., December 21, 2012. Commissioner Brown second.

Motion adopted.

Commissioner Peters announced he will call all of the applicants prior to the formal announcement being released. He also thanked the review committee for their time and work they put into this process.

Adjournment

Commissioner Peters adjourned the meeting at 2:15 p.m.