



STATE OF WASHINGTON
GROWTH MANAGEMENT HEARINGS BOARD

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DRAFT

Annual GMHB Board Meeting Agenda
October 11 and 12, 2011
Location to be determined in
Olympia, Washington

October 11th -- Tuesday

9:00 a.m.	Welcome and Introductions	Nina Carter/Kathy Mix
9:15	New Agency Structure at ELUHO	Nina Carter/Kathy Mix
9:30	Status of Moving Office to Tumwater	Paulette Yorke
10:00	ELUHO Budget FY11-13	Les Myhre/Yolanda Wilson
10:30	BREAK	
10:45	Dept of Commerce (New information on staff, budget, work priorities, 2012 Legislative Session; observations GMHB Consolidation)	Leonard Bauer
11:45	LUNCH BREAK	
1:30	Statistics and Workload from Board Cases	All
2:00	Pending Legislation	Joyce
2:15	Board Digest: how is it working?	Will
2:30	Planner Forum preparation	All
3:00	Court Monitoring Report	Jim
3:30	GMHB Handbook Updated	Margaret
4:00	Good of the Order	All

October 12th -- Wednesday

9:00 a.m.	Welcome and Introductions	Nina
9:15	Appearance of Interested Citizens (Opportunity to address the Board on procedural or admin matters only)	TBD
9:30	Urban Life: Assoc. of Planners (Debrief from Spokane Conference)	Mike McCormick/ Holly Gadbow

10:00	Panel: Association of Counties/Cities	Josh Weiss/Dave Williams
10:30	Break	
10:45	Stakeholder Panel	TBD
11:15	Department of Ecology - Shoreline Management Plans	Peter Skowlund
11:45	Summary of Recently closed cases	Board members
12:00	Adjourn	