



STATE OF WASHINGTON
GROWTH MANAGEMENT HEARINGS BOARD
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ANNUAL BOARD MEETING AGENDA

Wednesday, November 4, 2015
9:30 a.m. – 3:30 p.m.

DoubleTree Downtown Olympia
415 Capitol Way North, Olympia 98501

- 9:30 a.m. Introduction and Minutes
- 9:35 p.m. Administrative Matters – Nina Carter’s report - status of audit
Paulette Yorke’s report – personnel transition
Margaret Pageler’s report – schedule for rules amendments
- 10:00 a.m. Caseload update (if there’s time)
- 10:15 a.m. Developing a GMA “risk-management” mini-course for elected
Brainstorming and workshop with Anne Fritzel, Commerce
- 11:45 Lunch
- 1:00 p.m. Olympia Stakeholders
Xandre Chateaubriand, Governor’s Office
Governor’s agenda and intersections with growth management
Jeff Wilson, Commerce
Status of GMA comp plan updates
Michaela Murdock, House Legislative staff, and
Karen Epps, Senate Legislative staff
GMA legislative issues from last year; big-picture questions
Linda Steinmann – OFM
Diann Lewallen – DES
Budget forecast – stress points in ELUHO allocations
- 2:15 p.m. External Stakeholders Discussion and Feedback
Laura Merrill – WSAC – perspectives on GMA and upcoming legislative session
Hilary Franz, Futurewise – legislative priorities, community initiatives
Randy Bannecker, Bannecker & Associates – strengths and stress points in
Central Puget Sound plan updates
Joe Tovar, Tovar Planning – perspectives on GMA lessons and trends –
1990-2015
Rick Eichstaedt, Center for Law and Policy, Spokane (invited)
- 3:30 p.m. Meeting adjourned