

GROWTH MANAGEMENT HEARINGS BOARD

ANNUAL MEETING AGENDA

October 3 – 4, 2012

ELUHO Office
1111 Israel Road SW, Suite 301
Tumwater, WA 98501

October 3

Wednesday

- 9:00 a.m. Welcome, Introductions and Review Agenda
- 9:05 Adopt September 5, 2012 Minutes
- 9:10 GMHB Administrative Issues:
- Review June 1, 2010 Working Standards agreement & attachment
 - Review Stakeholder Survey Results - attachment
 - Stayed and closed cases
 - How to use templates for Board orders
 - Training opportunities needed for Board members
 - Preparation for Planners' Forums
- 10:00 Review and vote on board member roles:
- **Administrative Officer for calendar year 2013 (Vote)**
 - Legal Committee discussion
- 10:15 Break
- 10:30 Budget and transition plans:
- Discuss current FY13-15 budget - attachment
 - FY13-15 Biennial Budget - Linda Steinman
 - Transition Plans for new Governor - transition
- 11:00 ELUHO Policies:
- Review Policies already adopted by GMHB and ELUHO - attachments
 - **Review and vote on new Policies ready for adoption (vote)**
 - Review and discuss policies for future adoption
- 11:45 Status Reports:
- WAC 242-03 technical changes
 - Reports from Chuck Mosher
- 12:00 p.m. Working Lunch
- Review GMHB website, word, outlook (recent changes)
 - Current case review

- 1:15 Alan Copsey – Guest Speaker:
- Short history of GMA and GMHB
- 2:15- 2:30 Break
- 2:30- 4:30 Stakeholder Presentations – 15 minutes each:
Implementation of 2010 Legislation: One Board-One Office/Legislative proposals for 2013/Implementing Ruckelshaus Process/ Other?
- Department of Commerce – Leonard Bauer
 - Cities – Dave Williams
 - Counties – Josh Weiss
 - Futurewise – Tim Trohimovich
 - Questions
- 5:00 p.m. Adjourn
- October 4 Thursday**
- 9:00 a.m. Attorney General Presentation:
- Ethics for Board members and staff -- Melanie DeLeon (AAG)
 - Role of the Ethics Officer - discussion
- 10:00 Break
- 10:15 Working with the Attorney General’s Office - attachment
- Tracking GMHB cases appealed to court
 - Submitting briefs from appealed GMHB cases
 - Jurisdictional memo from GMHB - attachment
- 12:00 p.m. Adjourn