



STATE OF WASHINGTON
GROWTH MANAGEMENT HEARINGS BOARD
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BOARD MEETING AGENDA
Wednesday, February 3, 2016
1:30 p.m. – 2:30 p.m.

- 1:30 p.m. Introduction and Minutes
- Minutes of January 6, 2016, meeting – approve
 - Minutes of January 19, 2016 special meeting - approve
- 1:35 p.m. Administrative Matters
- Paulette's report
 - Nina's report –
 - Budget Status
- 1:45 p.m. Case Management
- Revised case schedule, NOH and PHO templates – Margaret and Lynn
 - FDO footnote and cover letter – Will
- 1:55 p.m. Legislative Report – Chuck and Ray
- 2:00 p.m. Board outreach and training
- 2015 Board member presentations -Lynn
 - Cheryl's report on NAA CLE
 - Nina's report on mediation training
- 2:15 p.m. Caseload discussion
- 2:30 p.m. Meeting Adjourned