

JOHN SPELLMAN
Governor



DONALD W. MOOS
Director

STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

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WM Project 10
Docket No. _____ NUCLEAR WASTE BOARD

PDR
LPDR April 20, 1984

Distribution: REB CR Wkerr 1:30 p.m.

MTB DM
JDB HM
(Re: to WM, 623-SS) JSS C2 Hearings Room
Building #1 - Rowsix
4224 Sixth Avenue, S.E., Lacey, WA

AGENDA

1. Transition Committee Report and Recommendations to the Board for Action on:
 - a. Implementing ESHB 1637 by delegating duties to the Department of Ecology by adopting a Memorandum of Understanding between the Board and the Department.
 - b. Adopting Bylaws for the Board by adopting rules and approving publication in the State Register of the Proposed Draft.
 - c. Complying with Public Disclosure Laws relating to public access to Board records and approving publication in the State Register of the Proposed Draft.
2. C & C Process
3. Well-Logging Proposal
4. Consultant Proposal
5. a. Actions to Protect State Interest
b. Compensation Alternatives for Chair
6. Administrative Matters
7. Office Organization
8. Other Business
9. Public Comment
10. Adjournment

Richard H. Watson
Acting Chair

David W. Stevens

William A. Brewer

Donald Provost

Chuck Lean

David W. Stevens

Gary Rothwell

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PDR WASTE
WM-10 PDR