

Eastern Washington Council of Governments

Chairman Merrill J. Ott, Stevens County Commissioner
Vice Chairman Craig Vejraska, Okanogan County Commissioner
Secretary Mike Blankenship, Ferry County Commissioner
Treasurer Ted Hopkins, Lincoln County Commissioner

AGENDA

Thursday, January 15, 2004
Pend Oreille County Counseling Center
105 South Garden Street – Newport, Washington

- 10:00 a.m. Call to Order
- Welcome and Introductions
- 10:10 a.m. Review of previous meeting minutes - Secretary Mike Blankenship
- 10:20 a.m. Treasurer's report & submission of vouchers/ invoicing
– Treasurer Ted Hopkins
- 10:30 a.m. Old Business
- Lake Roosevelt – EPA report by Tom Eaton
 - Moses Lake 303(d) status – Tim Sned
- 11:15 a.m. *BREAK*
- 11:30 a.m. Reconvene
- 11:35 a.m. New Business
- Discussion of possible hire of an administrative assistant, technical assistant
 - Funding sources of 2004
 - Economic impact of BSE, possible COG input to legislative reps
 - Growth Management Act issues for briefing to Rural Issues Sub-Committee, Jan 22
 - Other New Business
- 12:40 a.m. Public Comment
- 12:55 a.m. Set next meeting date, time and location
- 1:00 a.m. Adjourn