

## **Eastern Washington Council of Governments**

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Chairman, Ken Oliver, Pend Oreille County Commissioner  
Vice- Chairman, Rudy Plager, Adams County Commissioner  
Secretary, Merrill Ott, Stevens County Commissioner  
Treasurer, Dennis Bly, Lincoln County Commissioner

### **Meeting Agenda** January 9<sup>th</sup>, 2009 Lincoln County Courthouse 450 Logan Box 28 Davenport, Washington 99122

11:00 A.M. Call to Order and Introductions

11:05 A.M. Approval of Minutes

11:10 A.M. Treasurer Report and Voucher approval

11:20 A.M. Election of Officers

12:00 A.M. Old Business/ Working Lunch

- Columbia River update
- Water Issues/Water Banking
- Colville National Forest

1:45 P.M. New Business

- EWCOG Administration/Coordination
- Other issues

2:55 P.M. Set next meeting time and date

3:00 P.M. Adjourn

The Eastern Washington Council of Governments may add and/or delete and take any action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Council.