



STATE OF WASHINGTON
GROWTH MANAGEMENT HEARINGS BOARD

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BOARD MEETING AGENDA

Wednesday, December 3, 2014

10:00 a.m. – 11:10 a.m.

- 10:00 a.m. Introduction and Minutes
- Minutes of November monthly meeting
 - Administrative Matters
- 10:05 a.m. Director's Report
- Proposed performance audit – Independent Administrative Hearings
 - Budget process update
- 10:20 a.m. Board Training & Outreach
- Oregon Big Look Seminar – Nina and Ray report
- 10:30 a.m. Follow up on Performance Measure Data Sheets – Margaret and Vanessa
- 10:40 a.m. Protocols for Legislative Session – Board Discussion
- 10:55 a.m. Compliance Process during Pendency of Appeal – Board Discussion
- 11:10 a.m. Meeting adjourned