

STATE OF WASHINGTON ENVIRONMENTAL AND LAND USE HEARINGS OFFICE

1111 Israel Road SW, PO Box 40903, Olympia, WA 98504-0953 Office (360) 664-9160 – Fax (360) 586-2253 – www.eluho.wa.gov

Growth Management Hearings Board Meeting Agenda

Wednesday, January 10, 2024

In-Person Meeting with Online Option

This meeting will be held in person at the physical location listed below. Members of the public may attend in person or online using the Zoom link below.

Zoom Link: https://us02web.zoom.us/j/7496675441?pwd=d2tYMitiTlpZVENyWW9FRGpvckxwUT09

Meeting ID: 749 667 5441

Passcode: 566678

Physical location: 1111 Israel Rd. SW Tumwater, WA 98501

Public Comment: General public comment is encouraged to be submitted in advance to the meeting in

written form to eluho@eluho.wa.gov

Special Accommodations: People with disabilities needing an accommodation to participate in ELUHO public meetings are invited to contact ELUHO by phone (360) 664-9160 or e-mail eluho@eluho.wa.gov

Wednesday, January 10, 2024

9:00am	Call to Order	Chair Eichstaedt
9:05	Introduction of New Employee Mia Anderson	Director Soliz
9:10	Approval of Minutes: October 11, 2023	Chair Eichstaedt
9:15	Update on Board Member Recruitment	Director Soliz and Chair Eichstaedt
9:20	Rulemaking - WAC 242-03-720 - WAC 242-03-230 - Discussion of the term "jurisdiction"	All
9:45	Discussion: Stakeholder and Department of Commerce Participation at Future Board Meeting	All
9:55	Outlook Calendar Demo	Dir. of Legal and Admin. Svcs. Merly
10:05	CMS Check In	All
10:15	Public Comment	Members of the Public
10:20	Good of the Order	Chair Eichstaedt
10:25	ADJOURN	