



**Board of Supervisors**  
Monthly Meeting Agenda  
**Tuesday, January 24, 2012**  
**3:00 PM**

**Thurston Conservation District**  
**2918 Ferguson St. SW, Suite A**  
**Tumwater, WA 98512**

<b>No.</b>	<b>Item</b>	<b>Attachment</b>
1.	Welcome, Introductions, and Public Comment	
2.	Agenda Review	
3.	Review of December 8, 2011 meeting minutes, <i>All (15 min)</i> – <b>Action Item</b> A. Action Items Follow up - All	1
4.	<b>Financial Report: (20 minutes)</b> A. Monthly Financial Report, <i>Bonnie Ruddell</i> B. Review of November & December check registers, <i>Fred Colvin</i> - <b>Action Item</b>	2
5.	Certification of Dairy (1 to be presented), <i>James Weatherford (5 min)</i> – <b>Action Item</b>	
6.	2012 Elections Update, <i>Kathleen Whalen (10 min)</i>	
7.	Legislative Days, <i>All (10 min)</i>	
8.	Roundtable – All	

**Vivian Chambers is the meeting chair this month.**

*Note: This is an abbreviated meeting due to the inclement weather experienced over the past week.*