

Natural Resources Building
1111 Washington St SE
Olympia WA 98501

PO Box 40917
Olympia WA 98504-0917



(360) 902-3000
TTY (360) 902-1996
Fax: (360) 902-3026

E-mail: info@rco.wa.gov
Web site: www.rco.wa.gov

STATE OF WASHINGTON

RECREATION AND CONSERVATION OFFICE

August 28, 2007

TO: RCFB Members and Designees
FROM: Laura E. Johnson, Director
PREPARED BY: Tammy Owings, Operations Manager
SUBJECT: 2008 RCFB MEETING SCHEDULE
NOTEBOOK ITEM #3

Below is the proposed 2008 meeting schedule for adoption by resolution during the September 2007 meeting.

January 15, 2008	Tuesday	Olympia
March 27 & 28, 2008	Thursday and Friday	Olympia
June 19 & 20, 2008	Thursday and Friday	Travel Meeting
September 25 & 26, 2008	Thursday and Friday	Travel Meeting
November 20 & 21, 2008	Thursday and Friday	Olympia

Dates or locations for regularly scheduled meetings can be altered, with sufficient notice. The Chair may call special meetings at any location or time with compliance with the notice provisions of the Open Public Meetings Act.



RESOLUTION #2007-16

ADOPTION OF THE 2007 RCFB MEETING SCHEDULE

BE IT RESOLVED, the following schedule for 2008 regular meetings of the Recreation and Conservation Funding Board is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

January 15, 2008	Tuesday	Olympia
March 27 & 28, 2008	Thursday and Friday	Olympia
June 19 & 20, 2008	Thursday and Friday	Travel Meeting
September 25 & 26, 2008	Thursday and Friday	Travel Meeting
November 20 & 21, 2008	Thursday and Friday	Olympia

Resolution Moved By: _____

Resolution Seconded By: _____

Adopted/Defeated/Deferred (underline one)

Date: _____