



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

Pollution Control Hearings Board Regular Meeting Agenda

Thursday, May 9, 2024
Hybrid In-Person and Online Meeting

Protecting the public, our partners, and our employees are of the utmost importance. This meeting will be held in person with the option to attend online. The public is encouraged to participate online and will be given opportunities to comment, as noted below.

Zoom Link: <https://eluho-wa-gov.zoom.us/j/4597082870?pwd=RzBxK0ZYdGlidWJpT0RXdkxTdIBHZz09&omn=86296963086>

Meeting ID: 459 708 2870

Passcode: 275220

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.

Thursday, May 9, 2024

1:30 pm	Call to Order	<i>Chair Sun-Widrow</i>
1:35	Approve Meeting Minutes: February 14, 2024	<i>Chair Sun-Widrow</i>
1:40	Director's Report	<i>Director Soliz</i>
1:50	Executive session under 42.30.110(1)(g) (to evaluate qualifications of applicants for public employment)	<i>All</i>
2:00	Strategic Plan	<i>Director Soliz</i>
2:10	Election of Board Chair	<i>Chair Sun-Widrow, All</i>
2:15	Overview of Upcoming Rulemaking	<i>Chair Sun-Widrow</i>
2:20	Board Practice and Procedure	<i>All</i>
2:35	Diversity, Equity, and Inclusion	<i>All</i>
2:40	Public Comment	<i>Members of the Public</i>
2:45	Good of the Order	<i>Chair Sun-Widrow</i>
2:50 pm	ADJOURN	