



STATE OF WASHINGTON
ENVIRONMENTAL AND LAND USE HEARINGS OFFICE
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Pollution Control Hearings Board Regular Meeting Agenda

Wednesday, October 30, 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 and 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=RzBXK0ZYdGlidWJpTORXdKxTdIBHZZ09&omn=82800456005>

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.

Wednesday, October 30, 2024

1:30 pm	Call to Order	<i>Chair Gonzalez</i>
1:35	Approve Meeting Minutes: <i>September 11, 2024 and October 4, 2024</i>	<i>Chair Gonzalez</i>
1:40	2025 Regular Meeting Schedule <i>Proposed Dates: February 4, May 8, July 29, November 18</i>	<i>Director Soliz</i>
1:45	Director's Report	<i>Director Soliz</i>
2:00	Office Relocation	<i>Director Soliz</i>
2:30	In-Person Hearings	<i>AAJ Barbara Ehrlichman</i>
2:45	Legal Extern for 2025	<i>Law Clerk Rizzo</i>
2:55	MS TEAMS for Transitory Communications	<i>Dir. of Legal and Admin. Svc. Merly</i>
3:05	Executive session under 42.30.110(1)(g) (to evaluate qualifications of applicant for public employment)	<i>All</i>
3:35	Diversity, Equity, and Inclusion	<i>All</i>
3:45	Public Comment	<i>Members of the Public</i>
3:50	Good of the Order	<i>Chair Gonzalez</i>
3:55 pm	ADJOURN	