AGENDA
Regular Meeting
September 16, 1999 - 1:00 p.m.

Location: Highways Licenses Building, 1125 Washington Street SE
7th Floor - Room 742
Olympia, Washington

1. Preliminary Business
   a. Roll Call
   b. Approval of Agenda
   c. Approval of July 30, 1999 Meeting Minutes.

2. Requests for Advisory Opinions
   a. WA State Public Works Board (99-07) Request relating to conflict of interest.
   b. State Investment Board (99-08) Request relating to the application of RCW 42.52.190(1), to the automatic reinvestment of dividends from stock ownership.


4. Contract/Outside Employment - Approval of contract between Tacoma Community College and HEPG.

5. Settlements/Hearing
   a. EEB Case No. 97-14 (Stipulation and Order)
   b. EEB Case No. 98-22 (Stipulation and Order)
   c. EEB Case No. 98-26 (Stipulation and Order)
   d. EEB Case No. 99-01 (Stipulation and Order)

Staff Briefing
Public Comments/Board Member Comments
Executive Session/Miscellaneous Matters/Adjournment

http://www.wa.gov/ethics