




STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

January 9, 2003

TO: IAC Members and Designees
Advisory Committee Members
Interested Parties

FROM: Laura E. Johnson, Director 

SUBJECT: **IAC MEETING, January 23, 2003**
Seattle, Washington
Wyndham Seattle-Tacoma Airport Hotel
18118 Pacific Highway South

The Interagency Committee for Outdoor Recreation (IAC) will meet Thursday, January 23, beginning at 4:00 p.m. in the Wyndham Seattle-Tacoma Airport Hotel.

This is a one-topic meeting focusing on the NOVA Fuel Study. The agenda is attached.

If you have comments on the NOVA Fuel Study for Committee review, please submit information to IAC no later than noon on January 21, 2003. This will allow for distribution to Committee members in a timely fashion.

IAC public meetings are held in locations accessible to people with disabilities. Arrangements for individuals with hearing or visual impairments can be provided by contacting IAC by January 16, at 360/902-2637 or TDD 360/902-1996.





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**PROPOSED
AGENDA
IAC REGULAR MEETING**
January 23, 2003
Wyndham Hotel
18118 Pacific Highway South
SeaTac, Washington

Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by January 17, 2003 at 360/902-2637 or TDD 360/902-1996.

Thursday, January 23, 2003

4:00 p.m.	Item # 1	Call to Order Determination of Quorum Introduction of Officials, Guests & Designees Review and Approval of Agenda – January 23, 2003	Chair
	Item # 2	NOVA Fuel Study Overview <i>Action: Staff Presentation</i>	Scott Chapman Jim Fox
		BREAK	
		NOVA Fuel Study, Continued <i>Action: Public Testimony</i> <i>Action: Committee Discussion</i> <i>Action: Adopt Resolution #2003-01</i>	Chair
	Item # 3	Reports from Partners	Chair
	Item # 4	Public Comment <i>This time is set aside for issues not otherwise identified as agenda items.</i>	Chair
	Item # 6	Possible Executive Session (Legal Issue) <i>Closed to the Public</i>	IAC Members, AAG, and Staff
7:00 p.m.		ADJOURN Next Meeting: March 13 & 14, 2003 Rhodes Center Tacoma, WA	Chair