Capital Projects Advisory Review Board **PROJECT REVIEW COMMITTEE**

LOCATION:	Northwest Carpenters Facility 25120 Pacific Highway South Kent, Washington 98032
CALL-IN:	Conference Bridge: 1-800-245-9874 Access Code: 5931232 WebEx Meeting: Click This Link at the start of the meeting; Meeting Number: 920 604 932 Password: CPARBapr2017

AGENDA

April 27, 2017

9:00 am	Welcome and Introductions	John Palewicz, Chair
9:05 am	Okanogan Co PUD 1 Project Presentation Enloe Hydroelectric Dam Project - DB	<i>Panel Chair:</i> Curt Gimmestad David Beaudine, Kurt Boyd, Jim Burt, Bill Dobyns, John Lebo, Linneth Riley-Hall, Rob Warnaca
9:25 am	Panel Only Questions to Applicant	Panel Only
9:40 am	Public Comments Only (No questions)	Public
10:05 am	Panel Deliberation & Determination	Panel Only
10:20 am	Meeting Conclusion	John Palewicz, Chair

Next meeting: May 25, 2017