



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, March 20, 2025

10:00 a.m. to 11:15 a.m. (or 11:30 a.m.)

Virtual Meeting

A **Teams meeting** has been set up to enable meeting participants to follow along with meeting materials.

- Step 1. Access on-line meeting --> Click link [here](#) and follow on-screen instructions for video and audio controls you may be prompted to enter Meeting ID 278 197 911 760 and/or Meeting passcode F8oJ3s8p).
- Step 2. Access audio only portion of meeting via telephone --> Call 571-348-5774, (you may be prompted to enter Meeting code 377 83 684#).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#March%202025

Meeting 10:00 a.m. to 11:30 a.m.:

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| Opening | 1. | Call to Order. |
| | 2. | Introductions. |
| Administrative | 3. | ACTION: Approval of March 20, 2025 Meeting Agenda |
| | 4. | ACTION: Approval of January 16, 2025 Meeting Notes |
| | 5. | ACTION: Approval of 2025 Flood Authority Positions |
| | 6. | UPDATE: Letter of Support for Chehalis Basin Budget Request |
| | 7. | UPDATE: Outreach Meetings and Resolutions |
| | 8. | UPDATE: Flood Authority Website |
| Local Projects | 9. | UPDATE: Local Projects. |
| | 10. | PRESENTATION: Transition from RCO to OCB |
| Flood Warning System | 11. | UPDATE: Flood Warning System |
| | 12. | PRESENTATION: Potential Future Flood Warning System Considerations |
| Chehalis Basin Strategy | 13. | UPDATE: Office of Chehalis Basin (Chehalis Basin Strategy, LAND) |
| Other Reports | 14. | Chehalis Basin Board (Jay Gordon/Scott Brummer) |
| | 15. | Public Comment |
| | 16. | Financial Report(s) |
| | 17. | Reports |
| | | a. Chair's Report |
| | | b. Member Reports |
| | | c. Correspondence |
| | 18. | Confirm Next Regular Meeting, Topics, and Location |
| Next Meeting | 19. | May 15, 2025 (10:00 a.m.) – Virtual |