



WORK SESSION and BUSINESS MEETING AGENDA

Thursday, March 20, 2014

9:00 a.m. – 3:00 p.m.

Montesano City Hall

WORK SESSION AND BUSINESS MEETING AGENDA

9:00 – 12:00 Meeting:

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval February 20th Meeting Notes.
5. ACTION: Election of chair and vice chair.
6. Update: Results from Gage Meeting: Scott Boettcher.
7. Discussion: Process for Addressing Requests for Endorsement of Projects: Jim Kramer.
8. Update: Centralia Station Project Status: Port of Centralia.
9. Discussion: Small Project Prioritization: Scott Boettcher and Anchor QEA.
10. ACTION: Updated Flood Authority Roles: Jim Kramer.
11. Update: Legislative Results: Jim Kramer.
12. Update: Governor's Work Group Process: Work Group Members.
13. Public Comment.
14. Reports:
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
15. Financial Report: Lee Napier.
16. Meeting Conclusions: Jim Kramer.
17. Confirm next regular meeting, topics and location.

12:00 – 1:00 Lunch will be provided by the City of Montesano.

1:00 – 3:00 Field Tour: Montesano Wastewater Treatment Plan Berm Project.