



## **WORK SESSION and BUSINESS MEETING AGENDA**

Thursday, October 17, 2013

11:00 a.m. – 12:00 noon

Conference Call

Call-in #: 888-291-0287

Participant PIN: 2699568

Click the following link to access October 17, 2013 meeting materials:

[https://www.ezview.wa.gov/site/alias\\_1492/34798/meetings\\_2013-15.aspx](https://www.ezview.wa.gov/site/alias_1492/34798/meetings_2013-15.aspx)

### **WORK SESSION and BUSINESS MEETING AGENDA**

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval September 19<sup>th</sup> Meeting Notes.
5. Project Updates.
6. Project Committee Update.
7. ACTION: Approval of Recommendation to WA State Office of Financial Management (OFM) for approval of WA State Department of Fish and Wildlife Satsop scope of work for funding under 2012 Jobs Act Now.
8. Update on Governor's Chehalis Basin Work Group.
9. Financial Report.
10. Public Comment.
11. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
12. Meeting Conclusions.
13. Confirm next regular meeting, topics and location.