



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, September 19, 2013

9:00 a.m. – 4:00 p.m.

Adna Grange

Directions: Exit 77 off I-5; West on Route 6 for 4.3 miles; Right on Bunker Creek Road; Right on Dieckman Road to 123 Dieckman Road.

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
 2. Introductions
 3. 2007 Flood: The Adna Grange Story – Bonnie Sherer (and/or alternates)
 4. ACTION: Approval of Agenda
 5. ACTION: Approval August 15, 2013 Meeting Notes
 6. Construction Project Updates: Scott Boettcher
 7. ACTION: Approve Scope Modification for Elma-Porter Project
 8. Approach for identifying small projects: Jim Kramer and Beth Peterson
 9. Scope and timing for assessment of local floodplain management programs: Jim Kramer
 10. Overview of gages in Basin: Scott Boettcher
 11. Flood Authority Work Program and use of subcommittees: Jim Kramer
 12. ACTION: Confirm early warning system costs and payment schedule: Scott Boettcher
 13. Update on Governor's Work Group: J. Vander Stoep, Karen Valenzuela and Jim Kramer
 14. Public Comment
 15. Reports
 - a. Chair's Report
 - b. Member Reports
 - c. Correspondence
 - d. State Team Report
 16. Financial Report: Lee Napier
 17. Meeting Conclusions: Jim Kramer
 18. Confirm next regular meeting, topics and location
- 12:00 – 1:00 Lunch
1:00 – 4:00 Field Tour