



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, November 21, 2024

Meeting: 10:00 a.m. to 11:15 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 276 069 017 338 and/or Meeting passcode Nq5xwN).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-213-336-0703 (you may be prompted to enter Meeting code 896 698 868#).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#November%202024

Meeting 10:00 a.m. to 11:15 a.m.:

Opening	1.	Call to Order.
	2.	Introductions.
Administrative	3.	ACTION: Approval of November 21, 2024 Meeting Agenda.
	4.	ACTION: Approval of September 19, 2024 Meeting Notes.
Local Projects	5.	UPDATE/ACTION: 2025-2027 Local Projects Recommendations.
	6.	UPDATE: Status of Current Local Projects.
Communications	7.	UPDATE: Outreach Visits to Member Councils/Commissions.
	8.	UPDATE: Local Resolution Adoptions.
Flood Warning System	9.	UPDATE/ACTION: 2025 O&M Costs for Flood Warning System.
	10.	UPDATE: Gage Alert Signups and National Weather Service and Lower Basin River Forecasting
Other Reports	11.	Chehalis Basin Board (Jay Gordon, Scott Brummer).
	12.	Public Comment.
	13.	Financial Report(s).
	14.	Reports. a. Chair's Report. b. Member Reports. c. Correspondence.
	15.	Confirm Next Regular Meeting, Topics, and Location.
Next Meeting	16.	January 16, 2025 (10:00 a.m.) – Virtual