



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, April 20, 2017

1:30 p.m. – 3:30 p.m.

Thurston County Public Works
Tilley Campus, Building A (Crew Dispatch Room)
9605 Tilley Road South
Olympia, WA 98512-9140

From I-5, take the 93rd Avenue Exit #99.
Go East on 93rd Avenue.
Turn right onto Tilley Road South.
Turn right into the Public Works complex.

(Enter through Building C and you will be guided across the breezeway to Building A.)

<http://www.co.thurston.wa.us/publicworks/2015/Directions.aspx>

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1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of March 2017 Meeting Notes.
5. Update: Flood Authority Interlocal Agreement.
6. ACTION: Approval of 2017 Flood Authority Committee Membership.
7. Update: Next Steps for the Chehalis Basin Strategy – Chrissy Bailey, Department of Ecology.
8. ACTION: Appointment of Three Chehalis Board Members for the Office of the Chehalis Basin.
9. Update: Legislative Budgets for Chehalis Basin.
10. Update: Local Projects.
11. Financial Report(s).
12. Public Comment.
13. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
14. Confirm Next Regular Meeting, Topics and Location.