

WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, December 17, 2015 9:00 AM – 12:00

Rainier Room Thurston County Public Works 9605 Tilley Road S., Suite C Olympia, WA 98512

(http://www.co.thurston.wa.us/publicworks/contact_us.aspx)

WORK SESSION AND BUSINESS MEETING AGENDA

- 1. Call to Order.
- 2. Introductions.
- 3. ACTION: Approval of Agenda.
- 4. ACTION: Approval of September Meeting Notes.
- 5. Update/Discussion on Local Capital Construction Projects.
- 6. Update/Discussion on Gage Alerts/Flood Warning System (Dave Curtis).
- 7. Update/Discussion/ACTION: Replacement of Damaged WF Satsop River Gage.
- 8. Update/Discussion on Local Flood Proofing Activities.
- 9. Update/Discussion on Early Action Habitat Project Solicitation.
- 10. Update/Discussion Status of Chehalis Basin Strategy Budget.
- 11. ACTION: Amendment to Contract for French and Associates.
- 12. Update: Programmatic Environmental Impact Statement.
- 13. Update/Discussion: State Audit
- 14. Financial Reports (September/October /November2015).
- 15. Public Comment.
- 16. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
- 17. Confirm Next Regular Meeting, Topics and Location.