



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, December 18, 2014

11:00 a.m. – 12:00 p.m.

Conference Call: 1-888-283-9250

Participant PIN: 9054900

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of October and November Meeting Notes.
5. ACTION: Nominations for Chair and Vice-Chair (election of officers will be at the January meeting).
6. Update: Floodproofing contract.
7. Financial Report.
8. Public Comment.
9. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
10. Confirm Next Regular Meeting, Topics and Location.