



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, February 16, 2017

1:30 p.m. – 2:30 p.m.

Conference Call

Phone: 888-283-9250

Pin: 9054900

WORK SESSION and BUSINESS MEETING AGENDAS

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of January 2017 Meeting Notes.
5. ACTION: Approval of Announcement Soliciting Candidates for WA State Office Of Chehalis Basin Board.
6. ACTION: Approval of Draft Interlocal for Flood Authority
7. Financial Report(s).
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.