



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, February 19, 2015

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 January Meeting Notes.
5. ACTION: Approval of 2015 Committees.
6. Update: Flood vents and Bucoda pilot.
7. Update: Email gage alerts.
8. Updates: 2015 Legislature.
9. Financial Report.
10. Public Comment.
11. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
12. Confirm Next Regular Meeting, Topics and Location.