



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, January 19, 2017

1:30 p.m. – 4:30 p.m.

Bucoda Community Center (2nd Floor)
101 E. 7th, Bucoda, WA, 98530

NOTE: There will be an optional tour of several foundation flood opening properties from the Bucoda local floodproofing pilot from 12:30 to 1:30. Meet at the Community Center at 12:30 if interested. This will be a walking tour (properties are all close to Community Center). Contact Scott Boettcher with questions (360/480-6600, scottb@sbgh-partners.com).

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1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of November 2016 Meeting Notes.
5. ACTION: Election of Chair and Vice-Chair
6. UPDATE: Office of Chehalis Basin: Local Floodproofing (Workplan, Library)
7. UPDATE: Office of Chehalis Basin: Board
8. UPDATE: Local Project Updates
9. UPDATE: 2017-19 Capital Budget Request
10. UPDATE: Local Contribution
11. ACTION: Contracting Basin-wide Gage Inventory
12. ACTION: Using Unobligated Funds.
13. Financial Report(s).
14. Public Comment.
15. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
16. Confirm Next Regular Meeting, Topics and Location.