



**WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday, January 21, 2016

9:00 AM – 10:00

Conference Call

Phone number: 888-283-9250

Participant pin: 9054900

**WORK SESSION AND BUSINESS MEETING AGENDA**

1. Call to Order.
2. Introductions.
3. Welcome New Members: Montesano Mayor Vini Samuel, Montesano alternate Dan Wood and Napavine City Councilor Jenifer Slemo
4. ACTION: Approval of Agenda.
5. ACTION: Approval of December Meeting Notes.
6. ACTION: Election of Chair and Vice-Chair.
7. Update/Discussion on Early Action Habitat Project Solicitation.
8. Update/Discussion Local Projects.
9. Financial Reports (December 2015).
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.