



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, July 21, 2016

9:00 a.m. – 12:00 p.m.

Thurston County
Public Works
Tilley Campus
9605 Tilley Road South
Olympia, WA 98512

From I-5, take the 93rd Avenue Exit #99.

Go East on 93rd Avenue.

Turn right onto Tilley Road South.

Turn right into the Public Works complex.

<http://www.co.thurston.wa.us/publicworks/2015/Directions.aspx>

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1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of June Meeting Notes.
5. Update: Continued Discussion of Office of Chehalis Basin.
6. ACTION: Bucoda Main Street Regrade Project -- 30% Design Cost Estimate is Now \$8M.
7. ACTION: 2017-19 Funding – Review and Approve Projects Committee’s 2017-19 Local Projects Recruitment Document.
8. Update: Bucoda Foundation Flood Openings – Status Update and Lessons Learned from this Local Flood Proofing Effort.
9. Update: Local Projects.
10. Update: County Fairs.
11. Financial Report.
12. Public Comment.
13. Reports.
 - a. Chair’s Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
14. Confirm Next Regular Meeting, Topics and Location.