



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, June 15, 2017

9:00-10:00 a.m.

Conference Call (with On-Line Option)

Phone: 888-283-9250

Pin: 9054900

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/Default.aspx#June2017

WORK SESSION and BUSINESS MEETING AGENDAS

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of May 2017 Meeting Notes.
5. ACTION: Terms for Chehalis Basin Board Members Appointed by Flood Authority.
6. ACTION: Scopes of Work and Contracts for 2017-2019.
7. Update – Chehalis Basin Gage Inventory/Study.
8. Update – Montesano WWTP.
9. Update – Local Projects Updates.
10. Update – Outreach Updates.
11. Financial Report(s).
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.