



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, March 19, 2015

11:00 a.m. – 12:00 noon

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 February Meeting Notes.
5. Update: Projects Committee Work Plan.
6. Update: Outreach Committee Work Plan.
7. Update: Status Update on Flood Opening Process.
8. Update: Master Contact Sheet.
9. Update: 2015 Legislation.
10. Financial Report.
11. Public Comment.
12. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
13. Confirm Next Regular Meeting, Topics and Location.