



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, May 18, 2017

9:00-10:00

Conference Call

Phone: 888-283-9250

Pin: 9054900

Note: There will be an on-line option for this meeting (Skype) that will enable meeting participant to more readily follow along with meeting materials and substance. Participation instructions will be distributed late-afternoon 5-17-2017 along with final meeting materials and posted to https://www.ezview.wa.gov/site/alias_1492/34798/Default.aspx#May2017.

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1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of April 2017 Meeting Notes.
5. Update -- Local projects (budgets, expenditures, status updates).
6. Update -- Outreach (events, activities looking forward).
7. Decision – Flood Authority gage upgrades (follow-up from March 2017 FA meeting).
8. Update – 2017-19 capital budget (status update).
9. Update – Process to approve scope and contracts for 2017-19 biennium
10. Financial Report(s).
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.