



## **WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday, October 20, 2016

9:00 a.m. – 12:00 p.m.

Chehalis-Centralia Airport

900 NW Airport Way, Chehalis, WA 98532

<http://www.ci.chehalis.wa.us/airport/airport-contact-information>

### **WORK SESSION and BUSINESS MEETING AGENDAS**

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of September Meeting Notes.
5. Introduction of New Member -- Richard Armstrong (replacing Dan Thompson).
6. Update: Centralia Floodproofing Strategy.
7. Update: Lower Basin Activities/Partners (Aberdeen/Hoquiam/Grays Harbor County)
8. Update: Gage Alerts.
9. Update: Existing Projects (15-17).
10. Update: Estimating Local Contribution.
11. ACTION: Comments on Ecology's Programmatic Environmental Impact Statement and Recommendations to the Governor's Chehalis Basin Work Group.
12. ACTION: Approval of Proposed Projects (17-19).
13. Financial Report.
14. Public Comment.
15. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
16. Confirm Next Regular Meeting, Topics and Location.