



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, April 16, 2020

9:00 a.m. to 10:00 a.m. (or 10:30 a.m.)

Call/Web Conference Meeting

An on-line option for this meeting (Zoom) has been set-up to enable meeting participants to follow along with meeting materials. Here is how it works:

- Step 1. Access on-line meeting --> Click on link [here](#) and follow on-screen instructions for video and audio controls (you may be prompted to enter Meeting ID 996 9950 3061).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-253-215-8782 (you may be prompted to enter Meeting ID 996 9950 3061).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#April2020

Meeting 9:00 a.m. to 10:00 a.m. (10:30 a.m.):

1. Call to Order.
2. Introductions.
3. ACTION: Approval of April 16, 2020 Meeting Agenda.
4. ACTION: Approval of January 23, 2020 Meeting Notes.
5. Discussion/ACTION: 2021-23 Local Projects Recruitment Process, Schedule.
6. Discussion/ACTION: Flood Warning System Gage Relocation Schedule, Costs.
7. Discussion/ACTION: Direction Re Another Round of Local Resolutions.
8. Update: Local Projects.
9. Update: Chehalis Basin Board (Jay Gordon).
10. Public Comment.
11. Financial Report(s).
12. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
13. Confirm Next Regular Meeting, Topics and Location.

Upcoming Meetings:

- May 21, 2020 (9:00 a.m. to 12:00 noon) – Grays Harbor County
- July 16, 2020 (9:00 a.m. to 12:00 noon) – Thurston County