



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, December 19, 2019

12:00 noon to 1:00 p.m.

Conference Call

Dial-in number: 605-313-5377

Access code: 405697

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#December2019

Meeting 12:00 noon to 1:00 p.m.:

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of July 18, 2019 Meeting Notes.
5. ACTION: Approval of 11/01/2019 Executive Action Re Flood Warning System 2020 Annual Costs.
6. Presentation/Update: CFAR (Chrissy Bailey, Office of Chehalis Basin).
7. Update: Local Projects.
8. Update: Flood Warning System.
9. Update: Nominations Process for 2020 Flood Authority Positions.
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:

- January 23, 2020 (1 to 4 p.m.) – Thurston County.