



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, January 19, 2023
10:00 a.m. to 11:00 a.m. (or 11:30 a.m.)

Virtual Meeting

A Zoom meeting has been set up to enable meeting participants to follow along with meeting materials.

- Step 1. Access on-line meeting --> Click link [here](#) and follow on-screen instructions for video and audio controls (you may be prompted to enter Meeting Passcode 147403 and/or Meeting ID 898 8999 2686).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-888 475 4499 (you may be prompted to enter Meeting Passcode 147403 and/or Meeting ID 898 8999 2686).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#Jan2023

Meeting 10:00 a.m. to 11:00 a.m. (11:30 a.m.):

Opening	1.	Call to Order.
	2.	Introductions.
Administrative	3.	ACTION: Approval of January 19, 2023 Meeting Agenda.
	4.	ACTION: Approval of November 17, 2022 Meeting Notes.
	5.	ACTION: Approval of 2023 Flood Authority Positions.
	6.	UPDATE/DISCUSSION: Flood Authority Staff Directory.
Flood Warning System	7.	UPDATE/DISCUSSION: Basin Gage Plan Update.
	8.	UPDATE/DISCUSSION: Gage Alert Data Dashboard.
	9.	ACTION: Approval of Flood Authority Letter to NWS Regarding Flood Forecasting.
Local Projects	10.	UPDATE/DISCUSSION: Budget and Approach for 2023-25 Local Projects.
	11.	UPDATE/DISCUSSION: Local Projects Data Dashboard.
Looking Ahead	12.	UPDATE/DISCUSSION: Survey.
	13.	UPDATE/DISCUSSION: Procedures and Management Activities.
Other Reports	14.	Chehalis Basin Board (Jay Gordon).
	15.	Public Comment.
	16.	Financial Report(s).
	17.	Reports.
	a.	Chair's Report.
	b.	Member Reports.
	c.	Correspondence.
	18.	Confirm Next Regular Meeting, Topics, and Location.
Next Meeting	March 16, 2023 (10:00 a.m.) – Virtual.	