



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, January 20, 2022
10:00 a.m. to 11:00 a.m. (or 11:30 a.m.)

Virtual 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 899 0969 3395).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-253-215-8782 (you may be prompted to enter Meeting ID 899 0969 3395).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/Default.aspx#Jan2022

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of January 20, 2022 Meeting Agenda.
4. ACTION: Approval of November 18, 2021 Meeting Notes.
5. ACTION: Approval of Executive Committee Action Regarding Local Project Funding Adjustments.
6. ACTION: Approval of 2022 Flood Authority Positions.
7. UPDATE/DISCUSSION: Debrief January 2022 Flood Event
 - a. How Did Local Projects Perform (Scott Boettcher)
 - b. How Did Flood Warning System Perform (Dave Curtis)
8. UPDATE/DISCUSSION: OCB Erosion Management Program (Nat Kale)
9. UPDATE/DISCUSSION: Flood Authority Topics Looking Ahead (Scott)
10. Chehalis Basin Board (Jay Gordon).
11. Public Comment.
12. Financial Report(s).
13. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
14. Confirm Next Regular Meeting, Topics, and Location.

Upcoming Meetings:

- **March 17, 2022** (10:00 a.m.) – Virtual.