



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

Thursday, January 21, 2021  
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 880 4358 5289).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-253-215-8782 (you may be prompted to enter Meeting ID 880 4358 5289).

*Materials:* [https://www.ezview.wa.gov/site/alias\\_1492/34798/default.aspx#jan2021](https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#jan2021)

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of January 21, 2021 Meeting Agenda.
4. ACTION: Approval of November 19, 2020 Meeting Notes.
5. ACTION: Select Chair and Vice-Chair for 2021.
6. UPDATE: Flood Warning System and Recent Storms (Dave Curtis).
7. UPDATE: CFAR (Chrissy Bailey).
8. UPDATE: Local Projects.
  - a. 2019-21.
  - b. 2021-23.
9. Discussion/Direction – News Release/Local Resolutions.
10. Legislative Updates.
11. Office of Chehalis Basin / Chehalis Basin Board (Jay Gordon).
12. Public Comment.
13. Financial Report(s).
14. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
15. Confirm Next Regular Meeting, Topics, and Location.

### **Upcoming Meetings:**

- March 18, 2021 (9:00 a.m.) – Virtual.