



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, January 23, 2020

1:00 p.m. to 4:00 p.m.

Thurston County Commissioners Board Room Building 1, Conference Room 280 (2nd floor)

Thurston County Courthouse
2000 Lakeridge Dr SW
Olympia, WA 98502

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#January2020

Meeting 1:00 p.m. to 4:00 p.m.:

1. Call to Order.
2. Introductions.
3. ACTION: Approval of January 23, 2020 Meeting Agenda.
4. ACTION: Approval of December 19, 2019 Meeting Notes.
5. ACTION: Approval of 2020 Flood Authority Positions.
6. Presentation/Discussion: ASRP, Connections to Flood Authority (Emelie McKain, WDFW).
7. Presentation/Discussion: CFAR, Connections to Flood Authority (Chrissy Bailey, French Wetmore, OCB).
8. Presentation/Discussion: Visualization of Proposed Dam Structure (Betsy Dillin).
9. Update: Flood Warning System Interlocal Reimbursement Agreements (Lee Napier).
10. Update: Chehalis Basin Board (Jay Gordon).
11. Update: Flood Warning System.
12. Update: Local Projects.
13. Public Comment.
14. Financial Report(s).
15. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
16. Confirm Next Regular Meeting, Topics and Location.

Upcoming Meetings:

- March 19, 2020 (time??) – Location???
- May 21, 2020 (9:00 a.m. to 12:00 noon) – Location???
- July 16, 2020 (9:00 a.m. to 12:00 noon) – Location???