



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, July 15, 2021

10:00 a.m. to 11:00 a.m. (or 11:30 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 878 4372 2865).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-253-215-8782 (you may be prompted to enter Meeting ID 878 4372 2865).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/Default.aspx#July2021

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of July 15, 2021 Meeting Agenda.
4. ACTION: Approval of May 20, 2021 Meeting Notes.
5. UPDATE/ACTION: Local Projects.
 - 19-21 Projects – Update/Discussion.
 - 21-23 Projects – Update/Discussion/Action.
6. UPDATE: Flood Warning System – Relocations.
7. UPDATE: Lewis County as fiscal agent for 2021-23.
 - Budget.
 - DSAs.
8. Chehalis Basin Board (Jay Gordon).
9. Public Comment.
10. Financial Report(s).
11. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
12. Confirm Next Regular Meeting, Topics, and Location.

Upcoming Meetings:

- September 16, 2021 (10:00 a.m.) – Virtual.