



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, July 20, 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#July2023

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 July 20, 2023 Meeting Agenda.
	4.	ACTION: Approval of May 18, 2023 Meeting Notes.
Local Projects	5.	UPDATE/DISCUSSION: Current Local Projects.
Flood Warning System	6.	UPDATE/DISCUSSION: NWS and Basin Gage Plan Update.
Outreach	7.	UPDATE/DISCUSSION: Local Project Success Stories and Dashboard.
Looking Ahead	8.	UPDATE/DISCUSSION: ILA, Contracting, and Roles/Responsibilities.
	9.	UPDATE/DISCUSSION: Looking Forward (Erika Britney).
Other Reports	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.
Next Meeting	September 21, 2023 (10:00 a.m.) – In-Person.	