



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, July 21, 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 862 6217 9363).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-253-215-8782 (you may be prompted to enter Meeting ID 862 6217 9363)

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/Default.aspx#July2022

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 21, 2022, Meeting Agenda.
4. ACTION: Approval of May 19, 2022, Meeting Notes.
5. UPDATE/DISCUSSION: Recent, Upcoming Outreach Visits.
6. UPDATE/DISCUSSION/ACTION: Local Projects (Port of Chehalis, City of Chehalis, Projects Committee)
7. UPDATE/DISCUSSION: Flood Warning System.
8. UPDATE/DISCUSSION: Virtual or In-Person for Next Flood Authority Meeting.
9. Chehalis Basin Board (Jay Gordon).
10. Public Comment.
11. Financial Report(s).
12. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
13. Confirm Next Regular Meeting, Topics, and Location.

Next Meeting

- September 15, 2022 (10:00 a.m.) – Virtual or In-Person