



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, March 16, 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#Mar2023

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 March 16, 2023 Meeting Agenda.
	4.	ACTION: Approval of January 19, 2023 Meeting Notes.
	5.	ACTION: Approval of Process to Refill Expiring Chehalis Basin Board Position.
Flood Warning System	6.	UPDATE/DISCUSSION: NWS Meeting Re Forecasting Improvements
	7.	UPDATE/DISCUSSION: Gage Alert Data Dashboard (#1).
Local Projects	8.	ACTION: Approval of Time Extensions.
	9.	UPDATE/DISCUSSION: Current/Proposed Local Projects.
	10.	UPDATE/DISCUSSION: RCO Metrics/Local Projects Dashboard (#2).
Looking Ahead	11.	UPDATE/DISCUSSION: Survey/ILA.
	12.	UPDATE/DISCUSSION: May 18, 2023 Flood Authority Meeting
Other Reports	13.	Chehalis Basin Board (Jay Gordon).
	14.	Public Comment.
	15.	Financial Report(s).
	16.	Reports.
	a.	Chair's Report.
	b.	Member Reports.
	c.	Correspondence.
	17.	Confirm Next Regular Meeting, Topics, and Location.
Next Meeting	May 18, 2023 (10:00 a.m.) – In-Person (or Virtual)	