



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, March 17, 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 834 3796 1430).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-253-215-8782 (you may be prompted to enter Meeting ID 834 3796 1430).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/Default.aspx#Mar2022

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of March 17, 2022, Meeting Agenda.
4. ACTION: Approval of January 20, 2022, Meeting Notes.
5. UPDATE/DISCUSSION: Local Projects:
 - 2021-23 local projects.
 - Recent local project presentations.
 - Local projects looking ahead.
6. UPDATE/DISCUSSION: Flood Warning System:
 - New/emerging needs following recent flood events.
7. UPDATE/DISCUSSION: Outreach:
 - Setting a schedule for another round of Flood Authority presentations to local governments.
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:

- May 19, 2022 (10:00 a.m.) – Virtual.