



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, May 18, 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#May2023

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 May 18, 2023 Meeting Agenda.
	4.	ACTION: Approval of March 16, 2023 Meeting Notes.
	5.	DISCUSSION/ACTION: Refill Expiring Chehalis Basin Board Position.
Presentation, Discussion	6.	LAND: Overview, Flood Authority Connection (Alex Dupey).
	7.	Chehalis Basin Strategy: Overview, Flood Authority Connection (Sam Imperati).
Local Projects	8.	ACTION: Concurrence with Executive Action.
	9.	UPDATE/DISCUSSION: Current, Proposed Local Projects.
Looking Ahead	10.	UPDATE/DISCUSSION: Flood Authority Interlocal Agreement.
Other Reports	11.	Chehalis Basin Board (Jay Gordon).
	12.	Public Comment.
	13.	Financial Report(s).
	14.	Reports. <ul style="list-style-type: none"> a. Chair's Report. b. Member Reports. c. Correspondence.
	15.	Confirm Next Regular Meeting, Topics, and Location.
Next Meeting	July 20, 2023 (10:00 a.m.) – In-Person (or Virtual).	