



## **WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday, May 21, 2020

9:00 a.m. to 10:00 a.m. (or 10:30 a.m.)

### **Call/Web Conference 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 826 6699 6548).
- Step 2. Access audio only portion of meeting via telephone --> Call 1 253 215 8782 (you may be prompted to enter Meeting ID 826 6699 6548).

**Materials:** [https://www.ezview.wa.gov/site/alias\\_\\_1492/34798/default.aspx#May2020](https://www.ezview.wa.gov/site/alias__1492/34798/default.aspx#May2020)

### **Meeting 9:00 a.m. to 10:00 a.m. (10:30 a.m.):**

1. Call to Order.
2. Introductions.
3. ACTION: Approval of May 21, 2020 Meeting Agenda.
4. ACTION: Approval of April 16, 2020 Meeting Notes.
5. Discussion/ACTION: 2020-24 Chehalis Basin Board Positions.
6. Update/Discussion: 2021-23 Local Projects Recruitment Process and Schedule.
7. Update/Discussion on Local Resolutions.
8. Discussion/ACTION: Flood Warning System Gage Relocation Schedule, Costs.
9. Update/Discussion: Local Projects.
10. Public Comment.
11. Financial Report(s).
12. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Chehalis Basin Board (Jay Gordon).
  - d. Correspondence.
  - e. State Team Report.
13. Confirm Next Regular Meeting, Topics and Location.

### **Upcoming Meetings:**

- July 16, 2020 (9:00 a.m. to 12:00 noon) – Thurston County