



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, November 19, 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 894 6493 0964).
- Step 2. Access audio only portion of meeting via telephone --> Call 1 253 215 8782 (you may be prompted to enter Meeting ID 894 6493 0964).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#nov2020

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of November 19, 2020 Meeting Agenda.
4. ACTION: Approval of September 17, 2020 Meeting Notes.
5. ACTION: Approval of Executive Committee Action Commenting on Draft NEPA Analysis.
6. ACTION: Approval of 2021-23 Local Projects List.
7. ACTION: Approval of 2021 Flood Warning System Annual O&M Costs and Member Shares.
8. ACTION: Approval of Nominations Process for 2021 Flood Authority Positions.
9. Public Comment.
10. Financial Report(s).
11. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Chehalis Basin Board (Jay Gordon).
 - d. Correspondence.
12. Confirm Next Regular Meeting, Topics and Location.

Upcoming Meetings:

- January 21, 2021 (9:00 a.m.) – Virtual