WORK SESSION and BUSINESS MEETING AGENDAS
Thursday, November 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 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/Default.aspx#Nov2022

Meeting 10:00 a.m. to 11:00 a.m. (11:30 a.m.):
1. Call to Order.
2. Introductions.
3. ACTION: Approval of November 17, 2022, Meeting Agenda.
4. ACTION: Approval of September 15, 2022, Meeting Notes.
5. ACTION: Approval of Executive Committee Action Regarding Lewis County Authorization for Flood Warning System.
6. UPDATE/DISCUSSION: Flood Warning System Updates.
   - ACTION: Approval of 2023 Flood Warning System Annual O&M Costs and Member Shares.
7. ACTION: Approval of Nominations Process for 2023 Flood Authority Positions.
8. UPDATE/DISCUSSION: Local Projects.
   - ACTION: 2023-25 Local Projects.
   - ACTION: Merge City of Chehalis Planning Project and Port of Chehalis Planning Project.
9. UPDATE/DISCUSSION: Flood Authority Looking Ahead -- ILA and Staffing Support.
10. Chehalis Basin Board (Jay Gordon).
11. Public Comment.
12. Financial Report(s).
13. Reports.
    a. Chair's Report.
    b. Member Reports.
    c. Correspondence.
14. Confirm Next Regular Meeting, Topics, and Location.

Next Meeting
- January 19, 2023 (10:00 a.m.) – Virtual.