



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

Thursday, November 18, 2021  
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 859 7316 3714).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-253-215-8782 (you may be prompted to enter Meeting ID 859 7316 3714)

**Materials:** [https://www.ezview.wa.gov/site/alias\\_1492/34798/Default.aspx#Nov2021](https://www.ezview.wa.gov/site/alias_1492/34798/Default.aspx#Nov2021)

### **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 18, 2021 Meeting Agenda.
4. ACTION: Approval of September 16, 2021 Meeting Notes.
5. ACTION: Approval of Executive Committee Action Regarding Cloquallam Creek Erosion Pilot.
6. ACTION: Approval of 2022 Flood Warning System Annual O&M Costs and Member Shares.
7. ACTION: Approval of Nominations Process for 2022 Flood Authority Positions.
8. UPDATE/DISCUSSION: Local Projects.
9. UPDATE/DISCUSSION: Flood Warning System.
10. DISCUSSION: Joint-Funding Agreements Regarding Operation/Maintenance of USGS Gages.
11. Chehalis Basin Board (Jay Gordon).
12. Public Comment.
13. Financial Report(s).
14. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
15. Confirm Next Regular Meeting, Topics, and Location.

### **Upcoming Meetings:**

- January 20, 2022 (10:00 a.m.) – Virtual.