

## WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, September 15, 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 on link <u>here</u> and follow on-screen instructions for video and audio controls (you may be prompted to enter Meeting ID 813 5120 2195).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-253-215-8782 (you may be prompted to enter Meeting ID 813 5120 2195)

Materials: https://www.ezview.wa.gov/site/alias 1492/34798/Default.aspx#Sept2022

## Meeting 10:00 a.m. to 11:00 a.m. (11:30 a.m.):

- 1. Call to Order.
- 2. Introductions.
- 3. ACTION: Approval of September 15, 2022, Meeting Agenda.
- 4. ACTION: Approval of July 21, 2022, Meeting Notes.
- 5. UPDATE/DISCUSSION: Flood Warning System (Dave Curtis).
- 6. UPDATE/DISCUSSION: Outreach Visits.
- 7. UPDATE/DISCUSSION/ACTION: 2023-25 Local Projects.
- 8. UPDATE/DISCUSSION: Flood Authority Looking Ahead.
- 9. Chehalis Basin Board (Jay Gordon).
- 10. Public Comment.
- 11. Financial Report(s).
- 12. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
- 13. Confirm Next Regular Meeting, Topics, and Location.

## Next Meeting

• November 17, 2022 (10:00 a.m.) – Virtual or In-Person