



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, September 17, 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 861 9704 3519).
- Step 2. Access audio only portion of meeting via telephone --> Call 1 253 215 8782 (you may be prompted to enter Meeting ID 861 9704 3519).

Materials: https://www.ezview.wa.gov/site/alias__1492/34798/default.aspx#Sept2020

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of September 17, 2020 Meeting Agenda.
4. ACTION: Approval of July 16, 2020 Meeting Notes.
5. Update/Discussion: 2021-23 Local Project Proposals.
6. Update/Discussion: Flood Warning System and Gage Relocation Effort.
7. Discussion: Corps of Engineers NEPA.
8. Public Comment.
9. Financial Report(s).
10. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Chehalis Basin Board (Jay Gordon).
 - d. Correspondence.
11. Confirm Next Regular Meeting, Topics and Location.

Upcoming Meetings:

- November 19, 2020 (9:00 a.m.) – Virtual