



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, September 28, 2023

10:00 a.m. to 2:00 p.m.

In-Person Meeting

Montesano City Hall
 Large Upstairs Meeting Room
 112 N. Main Street
 Montesano WA 98563

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#September%202023

Opening	1.	Call to Order.
	2.	Introductions.
Administrative	3.	ACTION: Approval of September 28, 2023 Meeting Agenda.
	4.	ACTION: Approval of July 20, 2023 Meeting Notes.
Flood Warning System	5.	UPDATE/DISCUSSION: Basin Gage Plan (Dave Curtis).
	6.	UPDATE/DISCUSSION: Upcoming Activities and Miscellaneous Status Updates.
	7.	ACTION: 2024 FWS Operations and Maintenance Cost.
	8.	ACTION: Award.
Local Projects	9.	UPDATE/DISCUSSION: Completed, Current Local Projects.
	10.	UPDATE/DISCUSSION: Future Projects.
Outreach	11.	UPDATE/DISCUSSION: Local Projects Success Stories.
	12.	ACTION: Local Projects Dashboard.
Looking Ahead	13.	UPDATE/DISCUSSION: Chehalis Basin Strategy, FCZD, Local Projects (Erika Britney).
Other Reports	14.	Chehalis Basin Board (Jay Gordon).
	15.	Public Comment.
	16.	Financial Report(s).
	17.	Reports.
	a.	Chair's Report.
	b.	Member Reports.
	c.	Correspondence.
	18.	Confirm Next Regular Meeting, Topics, and Location.
Next Meeting	November 16, 2023 (10:00 a.m.) – Virtual.	