



**WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday, April 18, 2019

9:00 a.m. to 12:00 noon.

**Bucoda Community Center** (2<sup>nd</sup> floor)

202 S. Main St.

Bucoda, WA 98503

*Materials:* [https://www.ezview.wa.gov/site/alias\\_1492/34798/default.aspx#April2019](https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#April2019)

**WORK SESSION and BUSINESS MEETING AGENDAS**

**Meeting 9:00 a.m. to 12:00 noon:**

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of January 17, 2019 Meeting Notes.
5. Update/Discussion: Office of Chehalis Basin, Chehalis Basin Board (Andrea McNamara Doyle, Director OCB).
6. Update/Discussion: Local Projects.
7. Update/Discussion: Flood Warning System.
8. Update/Discussion: Looking Ahead (2019-21).
9. Public Comment.
10. Financial Report(s).
11. Goodbye and Thank You to Alan Vanell.
12. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
13. Confirm Next Regular Meeting, Topics and Location.

**Upcoming Meetings:**

- May 16, 2019 (9 to 12 noon) – Thurston County.
- July 18, 2019 (9 to 12 noon) – Grays Harbor County.