



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, August 16, 2018

10:00 a.m. to 11:30 a.m.

City of Oakville
Timberland Library
204 Main St, Oakville, WA 98568

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#Aug2018

WORK SESSION and BUSINESS MEETING AGENDAS

Meeting 10:00 a.m. to 11:30 a.m.

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of July 2018 Meeting Notes.
5. Update/Discussion/ACTION -- Initial prioritization of 2019-21 local projects.
6. Update/Discussion/ACTION – Reallocation of unspent Flood Authority facilitation funds.
7. Public Comment.
8. Financial Report(s).
9. Reports.
 - a. Chair’s Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
10. Confirm Next Regular Meeting, Topics and Location.

Upcoming Meetings:

- September 20, 2018 (9 to 12 noon) -- Montesano
- November 15, 2018 (9 to 12 noon) -- Aberdeen
- January 17, 2019 (9 to 12 noon) – Lewis County
- March 21, 2019 (9 to 12 noon) – Cosmopolis
- May 16, 2019 (9 to 12 noon) – Thurston County
- July 18, 2019 (9 to 12 noon) – Grays Harbor County