



**WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday, August 17, 2017

9:00-10:00

Conference Call

**Phone:** 888-283-9250

**Pin:** 9054900

**Materials:** [https://www.ezview.wa.gov/site/alias\\_1492/34798/default.aspx#August2017](https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#August2017)

**WORK SESSION and BUSINESS MEETING AGENDAS**

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of July 2017 Meeting Notes.
5. Update – Chehalis Basin Board Decision to Continue Basin Strategy
6. Update – Local Projects
7. Update – Outreach
8. Public Comment.
9. Financial Report(s).
10. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
11. Confirm Next Regular Meeting, Topics and Location.