



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, January 17, 2019

2:30 p.m. to 5:00 p.m.

Chehalis-Centralia Airport

Directions -- See map (attached). Starting point is Walmart exit (79). Head south on NW Louisiana Ave. Turn right on NW Airport Way. Turn right onto Ken Sabin Way into airport. Turn right by Pacific Cataract and Laser Institutes sign and the building will be straight ahead.

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#January2019

WORK SESSION and BUSINESS MEETING AGENDAS

Meeting 2:30 p.m. to 5:00 p.m.

1. Call to Order.
2. Introductions.
3. Welcome -- New Flood Authority member Tye Menser (Thurston County).
4. ACTION: Approval of Agenda.
5. ACTION: Approval of September 2018 Meeting Notes.
6. Discussion/ACTION – Election of Flood Authority positions for 2019
7. Discussion/ACTION – Letter of Support for Chehalis Basin Board Budget Request
8. Update/Discussion:
 - a. Executive Action 12-14-2018 re 2019 Flood Warning System O&M
 - b. State Auditor’s Office Audit
 - c. Local Projects (Existing, Jump Starts, 2019-21, Other)
 - d. Flood Warning System (2018/19 Sign-Ups, Webcams)
 - e. OCB/RCO Local Projects Review/Initiation Process
 - f. Chehalis Basin Board Meetings (10/15/2018, 1/10/2019)
9. Public Comment.
10. Financial Report(s).
11. Reports.
 - a. Chair’s Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
12. Confirm Next Regular Meeting, Topics and Location.

Upcoming Meetings:

- March 21, 2019 (9 to 12 noon) -- Location TBD



U-Haul

WSP

Scott Crossfield Building

34

1000 ft

Apple Earth