



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, July 18, 2019

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

Veteran's Memorial Museum

100 SW Veterans Way

Chehalis, WA 98532

Map → <https://goo.gl/maps/v5yUv324mEx4LALGA>

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#July2019

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of May 16, 2019 Meeting Notes.
5. WELCOME: Steven Lyle (Bucoda representative replacing Alan Vanell).
6. UPDATE: Flood Warning System (Dave Curtis).
7. UPDATE: Local Projects (Scott Boettcher).
8. ACTION: Local Project Funding Reallocation.
9. UPDATE: CFAR (Scott Boettcher for Chrissy Bailey).
10. ACTION Flood Authority Flood Warning System Asset Management Agreements.
11. DISCUSSION: Looking Forward (July through December), Topics of Interest to Flood Authority Members.
12. Public Comment.
13. Financial Report(s).
14. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Chehalis Basin Board Report.
 - d. Correspondence.
 - e. State Team Report.
15. Confirm Next Regular Meeting, Topics and Location.

Upcoming Meetings:

- September 19, 2019 (9 to 12 noon) – ??location??
- November 21, 2019 (9 to 12 noon) – ??location??
- January 16, 2020 (9 to 12 noon) – ??location??