



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, July 19, 2018

9:00 a.m. to 10:00 a.m.

Conference Call

Call-in number: 712-451-0200

Attendee access code: 114700#

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#July2018

WORK SESSION and BUSINESS MEETING AGENDAS

Meeting 9:00 a.m. to 10:00 a.m.

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of May 2018 Meeting Notes.
5. Update -- 2019-21 Local Projects Recruitment Process.
6. Update -- Outreach.
7. Update -- Flood Warning System.
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.

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