



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, July 20, 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#July2017

WORK SESSION and BUSINESS MEETING AGENDAS

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of June 2017 Meeting Notes.
5. Update – Documentary by TVW
6. Update – First Meeting of Chehalis Basin Board
7. Update – Sponsorship of the Dam by Lewis County Flood Control District
8. Update – Local Projects
9. Update – Capital Budget
10. Updates – Projects Committee and Outreach/Education Committee
11. Financial Report(s).
12. Public Comment.
13. Reports.
 - a. Chair’s Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
14. Confirm Next Regular Meeting, Topics and Location.