



## **WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday, March 22, 2018

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

Riverside Fire Authority

1818 Harrison Avenue

Centralia, WA 98531

<http://www.riversidefire.net/contact.htm>

**Materials:** [https://www.ezview.wa.gov/site/alias\\_1492/34798/default.aspx#Mar2018](https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#Mar2018)

## **WORK SESSION and BUSINESS MEETING AGENDAS**

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of February 2018 Meeting Notes.
5. Update/Discussion/ACTION: Local Projects.
6. Update/Discussion: Outreach.
7. Update/Discussion: Local Flood Proofing (Centralia Pilot Project).
8. Update/Discussion: Office of the Chehalis Basin.
9. Update/Discussion: Staff Roles (End of Jim Kramer's Role).
10. Discussion/ACTION: Flood Authority Meeting Frequency and Staffing Adjustments.
11. Public Comment.
12. Financial Report(s).
13. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
14. Confirm Next Regular Meeting, Topics and Location.

### **Optional Tour 12:00 noon to 1:00 p.m.**

15. Chehalis-Centralia Airport Pump Project (Meet at Airport -- 900 NW Airport Rd in Chehalis, WA, 98532, Scott Crossfield Building).