



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, May 16, 2019

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

Satsop Business Park

150 Technology Way

Elma, WA 98541

Map → <https://goo.gl/maps/3Gst2SXXw8Ahwzi6>

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/default.aspx#May2019

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of April 18, 2019 Meeting Notes.
5. ACTION: Appointment of Flood Authority Representative to the Chehalis Basin Board
6. Presentation/Discussion: Lower Satsop Reach Scale Design, Implementation Costs, and Current Funding (Miranda Smith, NSD; Rob Wilson, GHC).
7. Update/Discussion: Local Projects.
 - a. ACTION: Funding Reinstallation of Riverside Rain Gage (\$4,795).
 - b. ACTION: New Local Projects Signs
8. Update/Discussion: Flood Warning System.
9. ACTION: Lewis County Acting as Fiscal Agent for the Flood Authority (follow-up from April meeting)
10. Public Comment.
11. Financial Report(s).
12. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
13. Confirm Next Regular Meeting, Topics and Location.

Upcoming Meetings:

- July 18, 2019 (9 to 12 noon) – Lewis County.