



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, October 19, 2017

9:00 a.m. to 1:00 p.m.

Cosmopolis Fire Department

(Behind City Hall)

111 D Street

Cosmopolis, WA 98537

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#Oct2017

WORK SESSION and BUSINESS MEETING AGENDAS

Meeting (9 to 11):

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of September 2017 Meeting Notes.
5. UPDATE: Gages/Flood Warning System (Dave Curtis).
6. UPDATE: Flood Readiness or How Better Prepared Are We 10-Years Later (Scott Boettcher).
7. UPDATE: Pe Ell Community Meeting (Lonnie Willey/Edna Fund).
8. UPDATE: Local Projects (Scott Boettcher).
9. UPDATE: Mill Creek Dam Project (Darrin Raines).
10. UPDATE: Wishkah Road Flood Levee Project (Steve Schmitz).
11. UPDATE: Miscellaneous (Scott Boettcher).
12. Public Comment.
13. Financial Report(s).
14. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
15. Confirm Next Regular Meeting, Topics, and Location.

Tour (11 to 1):

16. Mill Creek Dam (Darrin Raines).
17. Wishkah Road Flood Levee (Steve Schmitz).