



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, September 20, 2018

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

City of Montesano
112 N. Main Street
Montesano WA 98563

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#Sept2018

WORK SESSION and BUSINESS MEETING AGENDAS

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of August 2018 Meeting Notes.
5. Update – Animated PPT on Chehalis Basin Strategy, EIS Scoping (Jim Kramer/Chrissy Bailey).
6. Update – OCB 2019-21 Budget Development Process/Timeline (Jim Kramer/Chrissy Bailey).
7. Update – Lessons Learned from Thurston County Home Elevations Pilot Project (Cindy Wilson).
8. Update – Demonstration of HWS Project Planning Tool (Rich Osborne).
9. Update/Discussion/ACTION: Approval of 2019-21 Local Projects Prioritization List.
10. Update – Local Projects (2012-19).
11. Update – Reallocation of Unspent Flood Authority Facilitation Funds.
12. Update – Gages/Flood Warning System.
13. Update – Flood Insurance Assistance to Aberdeen, Hoquiam Residents (French Wetmore).
14. Public Comment.
15. Financial Report(s).
16. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
17. Confirm Next Regular Meeting, Topics and Location.

Upcoming Meetings:

- 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