



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, January 18, 2024
10:00 a.m. to 11:15 a.m. (or 11:30 a.m.)

Virtual Meeting

A Zoom meeting has been set up to enable meeting participants to follow along with meeting materials.

- Step 1. Access on-line meeting --> Click link [here](#) and follow on-screen instructions for video and audio controls (you may be prompted to enter Meeting Passcode 147403 and/or Meeting ID 898 8999 2686).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-888 475 4499 (you may be prompted to enter Meeting Passcode 147403 and/or Meeting ID 898 8999 2686).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#January%202024

Meeting 10:00 a.m. to 11:00 a.m. (11:30 a.m.):

Opening	1.	Call to Order.
	2.	Introductions.
Administrative	3.	ACTION: Approval of January 18, 2024 Meeting Agenda.
	4.	ACTION: Approval of November 16, 2023 Meeting Notes.
	5.	ACTION: Approval of 2024 Flood Authority Positions.
	6.	UPDATE:
	a.	Flood Authority Staff Directory (2024).
	b.	Administrative Logistics: Zoom vs. Teams, Email list.
Local Projects	7.	ACTION: Local Project Funding Adjustments.
	8.	UPDATE/DISCUSSION: Future Projects List – collecting input.
	9.	PRESENTATION/DISCUSSION: Flood Authority Local Projects – Planning and Prioritization – Presentation for delivery to CBB
Flood Warning System	10.	UPDATE: Flood Warning System Updates.
Local Investment Planning	11.	PRESENTATION/DISCUSSION: Local Investment Planning – Chehalis.
Other Reports	12.	Chehalis Basin Board (Jay Gordon).
	13.	Public Comment.
	14.	Financial Report(s).
	15.	Reports.
	a.	Chair’s Report.
	b.	Member Reports.
	c.	Correspondence.
	16.	Confirm Next Regular Meeting, Topics, and Location.
Next Meeting	17.	March 21, 2024 (10:00 a.m.) – Virtual.