



## WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, May 15, 2025

10:00 a.m. to 11:15 a.m. (or 11:30 a.m.)

### Virtual Meeting

A **Teams 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 ID 278 197 911 760 and/or Meeting passcode F8oJ3s8p).
- Step 2. Access audio only portion of meeting via telephone --> Call 571-348-5774, (you may be prompted to enter Meeting code 377 83 684#).

**Materials:** [https://www.ezview.wa.gov/site/alias\\_1492/44013/meetings.aspx#May%202025](https://www.ezview.wa.gov/site/alias_1492/44013/meetings.aspx#May%202025)

### Meeting 10:00 a.m. to 11:30 a.m.:

|                                |     |  |
|--------------------------------|-----|--|
| <b>Opening</b>                 | 1.  | Call to Order.   |
|                                | 2.  | Introductions.   |
| <b>Administrative</b>          | 3.  | ACTION: Approval of May 15, 2025 Meeting Agenda                          |
|                                | 4.  | ACTION: Approval of March 20, 2025 Meeting Notes                         |
|                                | 5.  | ACTION: 2025-27 Flood Authority Staffing Support                         |
| <b>Local Projects</b>          | 6.  | UPDATE: Local Projects Transition  |
| <b>Flood Warning System</b>    | 7.  | UPDATE: Flood Warning System and Gages                                   |
| <b>Outreach</b>                | 8.  | UPDATE: Flood Authority Website  |
|                                | 9.  | UPDATE: Looking Ahead  |
| <b>Chehalis Basin Strategy</b> | 10. | UPDATE: Office of Chehalis Basin (Chehalis Basin Strategy, LAND, Budget) |
| <b>Other Reports</b>           | 11. | Chehalis Basin Board (Jay Gordon/Scott Brummer)                          |
|                                | 12. | Public Comment   |
|                                | 13. | Financial Report(s)  |
|                                | 14. | Reports  |
|                                |     | a. Chair's Report  |
|                                |     | b. Member Reports  |
|                                |     | c. Correspondence  |
|                                | 15. | Confirm Next Regular Meeting, Topics, and Location                       |
| <b>Next Meeting</b>            | 16. | July 17, 2025 (10:00 a.m.) – Virtual                                     |