



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, July 18, 2024

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 276 069 017 338 and/or Meeting passcode Nq5xwN).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-213-336-0703 (you may be prompted to enter Meeting code 896698868#).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#July%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 July 18, 2024 Meeting Agenda.
	4.	ACTION: Approval of May 16, 2024 Meeting Notes.
	5.	UPDATE: Revised Staff Directory
Local Projects	6.	DISCUSSION: Review of 2025 – 2027 Local Project Proposals
	7.	UPDATE: Status of Current Local Projects
Communications	8.	UPDATE: Legislative Site Visit and OCB community outreach
	9.	DISCUSSION: 2024 Flood Authority Outreach Visits to Member Councils
Other Reports	10.	Chehalis Basin Board (Jay Gordon, Scott Brummer).
	11.	Public Comment. Hopkins Drainage District and Jeremy Ashbeck: Reynolds Ave / Skookumchuck Commerce Center
	12.	Financial Report(s).
	13.	Reports. a. Chair's Report. b. Member Reports. c. Correspondence.
	14.	Confirm Next Regular Meeting, Topics, and Location.
Next Meeting	15.	September 19, 2024 (10:00 a.m.) – In-Person