



**WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday, November 17, 2016

9:00 AM – 10:00 AM

Conference Call

Call -- 888-283-9250

PIN -- 9054900

**WORK SESSION AND BUSINESS MEETING AGENDA**

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of November Meeting Notes.
5. UPDATE: Status of Local Projects.
6. UPDATE: Local Contribution.
7. UPDATE: Flood Warning System (gage alerts).
8. Financial Report.
9. Public Comment.
10. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
11. Confirm Next Regular Meeting, Topics and Location.