



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, September 17, 2015

9:00 a.m. – 12:00 noon

Veterans Memorial Museum

100 SW Veterans Way

Chehalis, WA 98532

<http://www.veteransmuseum.org/>

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of July Meeting Notes.
5. Update/Discussion: Basin Strategy (Programmatic EIS).
6. Update/Discussion: Land Use Recommendations
7. Update/Discussion: Local Small Projects.
8. Discussion/Decision: 2016 Flood Warning System Annual Maintenance Costs.
9. Update/Discussion: Outreach.
10. Update/Discussion: Floodproofing.
11. Update/Discussion: Story Maps (Flood Warning System).
12. Financial Report.
13. Public Comment.
14. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
15. Confirm Next Regular Meeting, Topics and Location.