



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday February 20, 2014

11:00 a.m. – 12:00 noon

Conference Call

888-291-0287

Participant PIN: 2699568

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval January 16, 2014 Meeting Notes.
5. UPDATE: Capital Projects (Changes to Mill Creek and Montesano projects).
6. UPDATE: Local Projects.
7. UPDATE: Outreach to Basin Governments and Public Outreach Ideas for Spring/Fall.
8. UPDATE: Assessment of Local Government Floodplain Management.
9. Financial Report.
10. Public Comment.
11. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
12. Meeting Conclusions.
13. Confirm next regular meeting, topics and location.