



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, January 16, 2014

9:00 a.m. – 3:00 p.m.

Centralia Police Department Training Facility
1401 W Mellen St, Centralia WA 98531

WORK SESSION AND BUSINESS MEETING AGENDA

9:00 – 12:00 Meeting:

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval November 21st Meeting Notes.
5. Update – New Outreach Presentation to update Basin governments and new local elected officials: Edna Fund and Scott Boettcher.
6. Update – Flood inundation maps (new maps, unfunded needs): Scott Boettcher.
7. Update – Local projects: Scott Boettcher.
8. Update – Governor’s Work Group: J. Vander Stoep, Karen Valenzuela and Jim Kramer.
9. Federal Emergency Management Presentation – Changes to flood insurance and update on floodplain mapping: Deborah Farmer, Insurance Program Specialist, FEMA Region 10.
10. Public Comment.
11. Reports:
 - a. Chair’s Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
12. Financial Report: Lee Napier.
13. Meeting Conclusions: Jim Kramer.
14. Confirm next regular meeting, topics and location.

12:00 – 1:00 Lunch [Note: Lunch orders will be collected at start of meeting. See menu choices here -- <http://www.centraliadelisteakandbbq.com/menu.html>].

1:00 – 3:00 Field Tour:

- Visit WSDOT project (<http://www.wsdot.wa.gov/Projects/I5/MellentoGrandMound/phase3>).
- Centralia Station project (<http://www.centraliastation.com/>).
- Discuss offsetting impacts, mitigation, benefits and other measures taken to balance impacts with benefits.
- First sign unveiling – Airport Levee Project.