



## **WORK SESSION and BUSINESS MEETING AGENDA**

Thursday, July 17, 2014

9:00 a.m. – 12:00 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 June 19th Meeting Notes.
5. ACTION: Approval of Gage Maintenance Costs for 2015: Scott Boettcher
6. Discussion: Process and Potential Project List for 2015-17 Biennium: Scott Boettcher
7. Discussion: October Public Meetings: Jim Kramer
8. Update: Centralia Station Project
9. Update: Flood Authority Policies and Procedures on Website: Scott Boettcher
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.