



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday June 19, 2014

11:00 a.m. – 12:00 noon

Conference Call

1-888-283-9250

Participant PIN: 9054900

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval May 15th Meeting Notes.
5. UPDATE: Decision by Chair and Vice-Chair Authorizing a Second Budget Adjustment for the Bucoda Levee Project.
6. UPDATE: Local Projects.
7. UPDATE: Results of May 22-23 Policy Workshop and May 28 and 29th Public Meetings.
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.