



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

Thursday, November 21, 2013

9:00 – 12:00 noon

Lucky Eagle Casino (Black River Room)

12888 188th Ave SW, Rochester, WA 98579

(Directions -- <http://www.luckyeagle.com/directions/>)

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

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval October 17<sup>th</sup> Meeting Notes.
5. Updates and Discussion on Montesano Project.
6. Updates and Discussion on Flood Warning System.
7. Updates and Discussion on Flood Authority Website.
8. Discussion of Signs for Local Projects.
9. Update on Governor's Chehalis Basin Work Group.
10. Financial Report.
11. Public Comment.
12. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
13. Meeting Conclusions.
14. Confirm Next Regular Meeting, Topics and Location.
15. Tour of Chehalis Tribe's Sickman-Ford Overflow Bridge Project.