



**WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday October 16, 2014

11:00 a.m. – 12:30 p.m.

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 September Meeting Notes.
5. ACTION: 2015-17 Small Projects.
6. ACTION: Use of Current Floodproofing Funds.
7. Update: Next Biennium Flood Authority Work Program and Budget.
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.