



WORK SESSION and BUSINESS MEETING AGENDA

Thursday, September 18, 2014

9:00 a.m. – 12:00 p.m.

Rochester Organization of Families (ROOF)

10140 U.S. 12, Rochester, WA 98579

(360) 273-6375

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 August Meeting Notes.
5. Update: Aberdeen Projects.
6. ACTION: Change in Budget for Aberdeen Projects.
7. ACTION: Change in Budget for Farm Pads.
8. Update: Small Project List for Next State Biennium.
9. Update: Floodplain Management Assessment.
10. Update: Op-ed for Public Meetings.
11. Update: September 25-26 Policy Workshop
12. Public Comment.
13. Reports:
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
14. Financial Report: Lee Napier.
15. Meeting Conclusions: Jim Kramer.
16. Confirm Next Regular Meeting, Topics and Location.