



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, January 16, 2025
10:00 a.m. to 11:15 a.m. (or 11:30 a.m.)

Virtual Meeting

A **Teams meeting** has been set up to enable meeting participants to follow along with meeting materials.

- Step 1. Access on-line meeting --> Click link [here](https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#January%202025) and follow on-screen instructions for video and audio controls you may be prompted to enter Meeting ID 276 069 017 338 and/or Meeting passcode Nq5xwN).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-213-336-0703 (you may be prompted to enter Meeting code 896 698 868#).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#January%202025

Meeting 10:00 a.m. to 11:00 a.m. (11:30 a.m.):

Opening	1.	Call to Order.
	2.	Introductions.
Administrative	3.	ACTION: Approval of January 16, 2025 Meeting Agenda.
	4.	ACTION: Approval of November 21, 2024 Meeting Notes.
	5.	ACTION: Approval of Process for Selecting 2025 Flood Authority Positions.
	6.	DISCUSSION: Letter of Support for Chehalis Basin Board Budget Request.
	7.	UPDATE: Flood Authority Staff Directory (2025).
Local Projects	8.	UPDATE/ACTION: Local Project Funding Adjustments.
	9.	UPDATE/ACTION: 2025-27 Local Projects Budget.
Flood Warning System	10.	UPDATES: Additional Basin Gages, Gage Alert Sign-ups, Webinar, Etc.
Other Reports	11.	Chehalis Basin Board (Jay Gordon).
	12.	Public Comment.
	13.	Financial Report(s).
	14.	Reports.
	a.	Chair's Report.
	b.	Member Reports.
	c.	Correspondence.
	15.	Confirm Next Regular Meeting, Topics, and Location
Next Meeting	16.	March 20, 2025 (10:00 a.m.) – Virtual.