



April 13, 2015

**TO:** Flood Authority Members  
**FROM:** Scott Boettcher, Staff  
**SUBJECT:** Chehalis Basin Projects Committee Work Plan

The purpose of this memo is to update Flood Authority members on the planned work activities of the 2015 Chehalis Basin Projects Committee. We will discuss this on our April 16, 2015 Flood Authority call. Please feel free to call or email if you have questions (i.e., 360/480-6600, [scottb@sbgh-partners.com](mailto:scottb@sbgh-partners.com)).

#### A. 2015 Chehalis Basin Projects Committee:

- Members/Staff:
  - Ron Averill (Centralia), Chair
  - Alan Vanell (Bucoda)
  - Frank Chestnut (Cosmopolis)
  - Bud Blake (Thurston County)
  - Scott Boettcher (SBGH-Partners), Staff
- Contact Info -
  - [https://www.ezview.wa.gov/Portals/\\_1492/images/Flood%20Authority%20Contact%20Sheet%20--%203132015\(1\).pdf](https://www.ezview.wa.gov/Portals/_1492/images/Flood%20Authority%20Contact%20Sheet%20--%203132015(1).pdf)

#### B. 2015 Committee Role/Charge:

Assist in the identification of new projects for funding by the state and review requests by project sponsors for Flood Authority endorsement. Track and monitor local projects in the aggregate to optimize project implementation across the Basin and ensure Flood Authority priorities are met. Serve as Flood Authority's "institutional memory."

#### C. 2015 Quarterly Work Focus:

- Meet in-person (Oakville/Rochester) on a quarterly basis (at least) just prior to full Flood Authority meetings.
- **Q1 (Jan.-Mar.)** -- Meet, get organized, review proposed 2015-17 project list, and review status of proposed 2015-17 state budgets. [Committee met 3/17/2015 in Rochester.]
  - 2015-17 project list -- [https://www.ezview.wa.gov/Portals/\\_1492/images/2015-17%20Small%20Projects%20--%2010152014\(5\).pdf](https://www.ezview.wa.gov/Portals/_1492/images/2015-17%20Small%20Projects%20--%2010152014(5).pdf).



- 2015-17 Governor Inslee proposed capital budget -  
- <http://www.ofm.wa.gov/budget15/capital/detail/105detl.pdf>.
- **Q2 (Apr.-June)** -- Track and monitor 2015-17 state legislative funding proposals. Work with local project sponsors to ground-truth 2015-17 project costs/project implementation plans and to prepare contingency plans in the event 2015-17 state budgets do not provide full funding. [Scott and Committee will draft email for project sponsors requesting their assistance in planning for the event of less than full-funding for 2015-17.]
- **Q3 (July-Sept.)** -- Support and assist project sponsors and OFM in getting projects into 2015-17 funding agreements with OFM.
- **Q4 (Oct.-Dec.)** -- Monitor, track and report progress/results/project completion.

#### D. Confirmed 2015 In-Person Quarterly Meetings:

- **Q1 in-person meeting** → Tuesday, March 17, 2015, 10:30 a.m. to 12 noon, Rochester Community Center (10140 US-12, Rochester, WA 98579).
- **Q2 in-person meeting** → Monday, June 15, 2015, 3:00 p.m. to 4:30 p.m., Rochester Community Center (10140 US-12, Rochester, WA 98579).
- **Q3 in-person meeting** → Monday, September 14, 2015, 3:00 p.m. to 4:30 p.m., Rochester Community Center (10140 US-12, Rochester, WA 98579).
- **Q4 in-person meeting** → Monday, December 14, 2015, 3:00 p.m. to 4:30 p.m., Rochester Community Center (10140 US-12, Rochester, WA 98579).