



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, March 21, 2024
10:00 a.m. to 11:15 a.m. (or 11:30 a.m.)

Virtual Meeting

- A Zoom meeting has been set up to enable meeting participants to follow along with meeting materials.
- Step 1. Access on-line meeting --> Click link [here](#) and follow on-screen instructions for video and audio controls (you may be prompted to enter Meeting Passcode 147403 and/or Meeting ID 898 8999 2686).
 - Step 2. Access audio only portion of meeting via telephone --> Call 1-888 475 4499 (you may be prompted to enter Meeting Passcode 147403 and/or Meeting ID 898 8999 2686).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#March%202024

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 March 21, 2024 Meeting Agenda.
	4.	ACTION: Approval of January 18, 2024 Meeting Notes.
	5.	UPDATE: Mail chimp and meeting platform.
	6.	ACTION: Approval of Process for Refilling 2024-2028 CBB Positions.
	7.	ACTION: Recognition of Service
Local Investment Planning	8.	UPDATE/ACTION: Local Investment Planning Update.
Flood Warning System	9.	UPDATE: Skookumchuck Gage, Lower Basin Gages and Status.
Local Projects	10.	UPDATE: Status of Current Local Projects
	11.	DISCUSSION: Next solicitation for Local Projects (2025 – 2027)
Communications	12.	Priorities for Local Project Success Stories.
	13.	Field trip: Flood Authority projects in Skookumchuck area.
OCB Update	14.	PRESENTATION/DISCUSSION: Funding Strategy, Skookumchuck, and Contract & Grant Management Transition
Other Reports	15.	Chehalis Basin Board (Jay Gordon).
	16.	Public Comment.
	17.	Financial Report(s).
	18.	Reports. <ul style="list-style-type: none"> a. Chair’s Report. b. Member Reports. c. Correspondence.
	19.	Confirm Next Regular Meeting, Topics, and Location.
Next Meeting	20.	May 16, 2024 (10:00 a.m.) – Virtual – on TEAMS.