

March 16, 2023

TO: Flood Authority Members

FROM: Scott Boettcher, Staff

SUBJECT: May 18, 2023 Flood Authority Meeting

The following will be discussed at Thursday's Flood Authority meeting. Please feel free to contact me with questions (36o/48o-66oo, scottb@sbgh-partners.com).

Topics To Cover At Next Flood Authority Meeting (5/18/2023)

1. Approvals:

- a. Chehalis Basin Board Representative for July 1, 2023 July 1, 2027.
- b. Flood Authority Interlocal Agreement for July 1, 2023 forward.
- c. RCO (PRISM) Metrics for 2023-25 Local Projects.
- d. 2023-25 Local Projects funding (????)

2. Updates:

- a. DRAFT Directory [here].
- b. DRAFT Procedures and Management Activities (1-12) [here].
- c. DRAFT Revamping of Flood Authority Website.
- d. DRAFT New RCO/Lewis County (Flood Authority fiscal agent) Funding Agreement.
- e. Status Update: Flood Warning System Assets (locations, agreements, insurance) [here].
- f. Local Projects Data Dashboard (#2) [here]