



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, March 16, 2017

1:30 p.m. – 2:30 p.m.

Conference Call

Phone: 888-283-9250

Pin: 9054900

WORK SESSION and BUSINESS MEETING AGENDAS

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of February 2017 Meeting Notes.
5. Update: Applications Received from Candidates for WA State Office of Chehalis Basin Board.
6. ACTION: Replacement of Gages and Annual Maintenance Cost Increase
7. ACTION: Use of Flood Warning System Spare Parts Inventory
8. ACTION: Amendment to Lewis County/RCO Agreement Re French and Associates
9. Update: New Flood Authority Interlocal Agreement
10. Update: Local Projects
11. Financial Report(s).
12. Public Comment.
13. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
14. Confirm Next Regular Meeting, Topics and Location.