



**UPDATED 9-19-2024**

## WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, September 19, 2024

Meeting: 10:00 a.m. to 12:00 p.m.

### Hybrid In-Person/Virtual Meeting

**In-Person:** Hoquiam's Council Chambers: 609 8<sup>th</sup> Street, Hoquiam, WA

**Virtual:** 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#September%202024) 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#September%202024](https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#September%202024)

### Meeting 10:00 a.m. to 1:00 p.m. (meeting end 12:00 noon for 12:00 to 1:00 PM field visit/pump tour):

<b>Opening</b>	1.	Call to Order.
	2.	Introductions.
<b>Administrative</b>	3.	ACTION: Approval of September 19, 2024 Meeting Agenda.
	4.	ACTION: Approval of July 18, 2024 Meeting Notes.
	5.	ACTION: Approve Transfer of Lewis County Goods and Services to SBGH.
<b>Local Projects</b>	6.	UPDATE/DISCUSSION: Status of 2025 – 2027 Local Project Proposals.
	7.	UPDATE/DISCUSSION: Status of Current Local Projects.
<b>Project Update</b>	8.	PRESENTATION: Chehalis/Port of Chehalis Project update.
<b>Communications</b>	9.	UPDATE: Legislative Site Visit.
	10.	UPDATE: 2024/25 Flood Authority Outreach Visits to Councils/Commissions.
<b>Flood Warning System</b>	11.	UPDATE/DISCUSSION: 2025 O&M for Flood Warning System.
<b>FCZD Update</b>	12.	PRESENTATION: Update on the proposed flow through dam for flood control.
<b>Other Reports</b>	13.	Chehalis Basin Board (Jay Gordon, Scott Brummer).
	14.	Public Comment.
	15.	Financial Report(s).
	16.	Reports.
		a. Chair's Report.
		b. Member Reports.
		c. Correspondence.
	17.	Confirm Next Regular Meeting, Topics, and Location.
<b>Next Meeting</b>	18.	November 21, 2024 (10:00 a.m.) – Virtual