



SPECIAL MEETING AGENDA

Thursday, January 19, 2012

Meeting: 9:00- noon

PLEASE NOTE MEETING LOCATION:

Lewis County Historic Courthouse – WSU Extension Conference Room
351 NW North St., Chehalis, WA

Meeting:

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| 1. Call to Order and Welcome | 9:00 |
| 2. Introductions | 9:05 |
| 3. Review 2011-2012 Work Plan/Accomplishments to Date— L. Fowler | 9:10 |
| 4. Review Feedback, OFM Report, Next Steps—J. Kramer | 9:30 |
| 5. Review & discussion of Flood Authority use of consensus | 10:00 |
| 6. Break | 10:30 |
| 7. Discussion on Napavine/Cosmopolis request | 10:35 |
| a. Review Flood Authority formation/membership | |
| b. Perspective from City of Napavine- L. Pinn | |
| c. Perspective from City of Cosmopolis- V. Raines | |
| d. Additional perspectives | |
| 8. Fisheries Impact Study- Anchor QEA | 11:15 |
| a. Summary of comments, briefings | |
| b. Feedback from Anchor | |
| c. Next steps | |
| 9. Public Comment | 11:50 |
| 10. Wrap | Noon |