



SPECIAL MEETING AGENDA
Thursday April 21, 2011
Veterans Memorial Museum
100 SW Veterans Way, Chehalis, WA

Morning Session – 9:00 AM

Business Meeting:

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| 1. ACTION: Approval of Meeting Notes | 9:00 |
| The Flood Authority will approve notes from the morning special meeting and afternoon business meeting on March 17, 2011 and the all day work session on March 31, 2011. | |
| 2. Expenditure Review | 9:05 |
| 3. Legislative Outreach (see attachment) | 9:10 |
| 4. Adjourn to Work Session | 9:15 |

Work session:

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| 5. Discussion of Floodplain Development (see attachments)
Including a presentation by Larry Karpack. | 9:15 |
| 6. Break | 10:30 |
| 7. Discussion of Trust | 10:45 |
| 8. Adjourn | 11:30 |

Afternoon Session – 1:30 PM

Please note: The afternoon session will also be held in the Veterans Memorial Museum.

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| 9. Discussion of Agreement (see attachment) | 1:30 |
| 10. Adjourn | 3:30 |