



BUSINESS MEETING AGENDA

Thursday, August 18, 2011, 1:30- 3:30 PM

PLEASE NOTE NEW LOCATION:

Rochester Community Center
10140 Hwy 12 SW, Rochester, WA

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| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approval of Meeting Notes
The Flood Authority will approve notes from the special and regular meetings on July 21, 2011. | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chair's Report | |
| b. Correspondence | |
| c. Member Reports and Updates on Recent Activities | |
| d. State Team Report | |
| e. Corps of Engineers Report | |
| 7. Update on Fisheries Study, subcommittee meetings | 2:05 |
| 8. ACTION: Approval of 2012 Work Plan, Next Steps | 2:15 |
| 9. ACTION: Approval of Subcommittee Assignments | 2:30 |
| a. Outreach & Education | |
| b. Project | |
| 10. ACTION: Approval of Next Steps for Hydraulic Modeling | 2:55 |
| 11. DISCUSSION, ACTION: Tribal Consultation | 3:10 |

- 12. Expenditure Review** **3:20**
- 13. Confirm Next Meetings and Board-Requested Topics** **3:25**
ACTION: Confirm that the next business meeting of the Authority is scheduled for Thursday, September 15, 2011 from 1:30 - 3:30 p.m. Discuss the need for a morning meeting on September 15, 2011. Note: Location for next meeting will be in Montesano.
- 14. Adjourn** **3:30**