



## **SPECIAL MEETING AGENDA**

Thursday, August 18 – 9:00 AM- noon

### PLEASE NOTE NEW LOCATION:

Rochester Community Center  
10140 Hwy 12 SW, Rochester, WA

*The Rochester Community Center is located on the northeast corner of Hwy 12 and Albany St. at the stop light. Go north on Bend St., one block east of the stop light. Parking is on the left.*

- 1. Call to Order and Welcome** **9:00**
- 2. Introductions** **9:05**
- 3. Updates (Bob Johnson)** **9:15**
  - a. OFM Contract with Flood Authority**
  - b. Contracts with sub-consultants**
- 4. Discussion of Draft Work Plan, Staff Roles** **9:20**
  - a. Draft Work Plan (Lara Fowler)**
  - b. Coordination Role (Lara Fowler)**
  - c. Technical Resources Role (Scott Boettcher)**
- 5. Discussion of Sub-Committees, Assignments (Vickie Raines)** **9:50**
  - a. Executive Committee- process to date**
  - b. Outreach & Education**
  - c. Project**
- 6. Discussion of Flood Authority Dynamics/ Procedure (Vickie Raines)** **10:10**
  - a. Use of consensus**
  - b. Public involvement/outreach**
  - c. Reimbursements**
- 7. Break** **10:30**
- 8. Discussion on Hydraulic Modeling** **10:40**
  - a. Update on Corps Basinwide General Investigation (GI) work (Terry Willis)**
    - Local match**
    - Status of contract**

**b. Flood Authority RFQ on hydraulic modeling (Vickie Raines)**

- **Responses received by Aug. 8<sup>th</sup> deadline**
- **Review process**
- **Recommendations**

**9. Public Comment**

**11:45**

**10. Adjourn**

**Noon**

Handouts:

AM 01- OFM Contract with Flood Authority

AM 02- Personal Services Agreement with Anchor QEA

AM 03- Personal Services Agreement with West Consulting

AM 04- Personal Services Agreement with SBGH-Partners

AM 05- Personal Services Agreement with Gordon Thomas Honeywell LLP

AM 06- Draft Work Plan

AM 07- Draft List of Sub-committees, assignments

AM 08- Flood Authority Rules of Procedure

Am 09- Information related to Hydraulic Model RFQ