



RESCHEDULED BUSINESS MEETING AGENDA

Thursday, January 26, 2012, 8:30 AM- 12:30 PM (No afternoon meeting)
Lewis County Historic Courthouse, WSU Extension Conference Room
351 NW North St., Chehalis, WA

- 1. Call to Order/ Introductions 8:30**
- 2. ACTION: Approval of Agenda 8:35**
- 3. ACTION: Approval of Meeting Notes from December 15, 2011 8:38**
- 4. Public Comment 8:40**
- 5. REVIEW 2011-2012 Work Plan/ Accomplishments- L. Fowler 8:45**
- 6. REVIEW / DISCUSSION of OFM report 9:00**
 - a. Feedback to date- J. Kramer
 - b. Report requirements, action steps (J. Kramer, B. Gearhart)
 - c. Next steps- J. Kramer
- 7. DISCUSSION: Flood Authority Use of Consensus 9:30**
- 8. BREAK 10:10**
- 9. DISCUSSION: Napavine/Cosmopolis Request for Membership 10:20**
- 10. DISCUSSION/POTENTIAL ACTION: Budget items 11:00**
 - a. Review OFM Contract, expenditures to date
 - b. Anchor QEA budget request
 - c. GTH expenditures to date
 - d. SBGH expenditures to date
- 11. ACTION: Approval of work plan items for H&H Modeling 11:45**
- 12. ACTION: Nomination, Election of Officers for 2012 11:55**
- 13. Reports and Updates 12:10**
 - a. Chair's Report, Correspondence
 - b. Member Reports/Updates
 - c. State Team
 - d. Sub-Committees: Executive, Education/Outreach, Project
- 14. Confirm Gov't to Gov't Training, Shortened Mtg. for Feb. 16, 2012 12:25**
- 15. Adjourn 12:30**