



BUSINESS MEETING AGENDA

Thursday, February 16, 2012
Location: Chehalis Tribal Community Center
Chehalis Reservation

Please note later start time*

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| 1. Call to Order | 2:30 |
| 2. Introductions | 2:31 |
| 3. ACTION: Approval of Agenda | 2:35 |
| 4. ACTION: Approval of Meeting Notes from Jan. 19th, 26th | 2:38 |
| 5. Public Comment | 2:40 |
| 6. Reports | 2:50 |
| a. Chair's Report | |
| b. Correspondence | |
| c. Member Reports | |
| d. State Team Report | |
| 7. Debrief on Government to Government Training | 3:00 |
| 8. Update on Napavine/Cosmopolis Request | 3:05 |
| 9. Updates | 3:10 |
| a. H&H Modeling | |
| b. Fisheries Impact Study | |
| c. Fisheries Enhancement Study | |
| d. OFM Report/Next Steps | |
| e. Sub-Committees: Executive, Education/Outreach, Project | |
| 10. Update on Budget Discussions, Expenditure Review | 3:25 |
| 11. Confirm March 17, 2012 Meetings, Location, Topics | 3:40 |
| 12. Adjourn | 3:45 |

Note: The time for the normal morning work session is being used for a Government to Government Training on Tribal Consultation issues for Flood Authority members. The afternoon business meeting has been shortened to accommodate this training and is open to everyone.