



## **BUSINESS MEETING AGENDA**

Thursday February 17, 2011, 1:30 PM  
Lewis County Historic Courthouse – Commissioners Hearing Room  
351 NW North St., Chehalis, WA

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| <b>1. Call to Order</b>   | <b>1:30</b> |
| <b>2. Introductions</b>   | <b>1:31</b> |
| <b>3. ACTION: Approval of Agenda</b>  | <b>1:35</b> |
| <b>4. ACTION: Approval of Meeting Notes</b>   | <b>1:38</b> |
| The Flood Authority will approve notes from the morning special meeting and afternoon business meeting on January 20, 2011. |             |
| <b>5. Public Comment</b>  | <b>1:40</b> |
| <b>6. Reports</b>   | <b>1:50</b> |
| <b>a. Chair's Report</b>  |             |
| <b>b. Member Reports</b>  |             |
| <b>c. Correspondence</b>  |             |
| <b>d. State Team Report</b>   |             |
| <b>e. Corps of Engineers Report</b>   |             |
| <b>i. Twin Cities Project</b>   |             |
| <b>ii. Basin-Wide General Investigation</b>   |             |
| <b>f. Lewis County PUD Report</b>   |             |

## **OLD BUSINESS**

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|---|-------------|
| <b>7. Ongoing Efforts Update</b>  | <b>2:10</b> |
| ESA Adolphson will provide a report on the status of various ongoing efforts. See attachment. |             |

- 8. Early Warning Update from WEST** **2:15**  
David Curtis of WEST Consulting will provide an update and answer questions about the Early Warning System project.
- 9. Special Meeting Update** **2:40**  
Flood Authority members present at the morning special meeting will provide an update.
- 10. Legislative Outreach** **2:50**  
Flood Authority members will discuss legislative outreach strategies. An update on current efforts related to SB 5265 and HB 1660 (multi-jurisdiction flood control zone district legislation) and HB 1497 and SB 5467 (Governor's Capital Budget) will be provided.
- 11. Budget Outreach Effort** **3:00**  
Bruce Mackey of ESA Adolfson will ask the Flood Authority for guidance on how much time he should spend working with the Governor's office and the Legislature supporting the Flood Authority's budget request.

**NEW BUSINESS**

- 12. Transition Plan** **3:10**  
The Flood Authority will discuss the need to develop a transition plan to guide the Authority into a multi-jurisdiction flood entity after June 2011.
- 13. Corps of Engineers Update** **3:20**  
The Corps of Engineers will present an update on the Twin Cities project.
- 14. Expenditure Review** **3:50**  
Expenditures and budget status report by Bob Johnson.
- 15. Confirm Next Meeting and Board-Requested Topics** **3:55**  
ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, March 17, 2011 from 1:30 - 3:00 p.m. There will be a special meeting on flood entity formation in the morning of the 17<sup>th</sup> from 9:00-11:30. Authority member suggested topics are requested.
- 16. Adjourn** **4:00**