



BUSINESS MEETING AGENDA

Thursday January 20, 2011, 1:30 PM
Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, 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 morning work session and afternoon business meeting on December 16, 2010. | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chair's Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. State Team Report | |
| e. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| f. Lewis County PUD Report | |

OLD BUSINESS

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| 7. Ongoing Efforts Update
ESA Adolfson will provide a report on the status of various ongoing efforts. See attachment. | 2:10 |
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- 8. Presentation from Rick Noble** **2:15**
Rick Noble of the NRCS will present information on available funding programs.
- 9. Work Session Update** **2:35**
Flood Authority members present at the morning work session will provide an update.
- 10. Fish Study Update** **2:40**
Paul Schlenger of Anchor QEA will provide an update on the fish study.
- 11. Legislative Outreach** **3:10**
Flood Authority members will discuss legislative outreach strategies. An update on current efforts will be provided. See attached multi-county flood control zone district legislation and talking points.
- 12. General Investigation** **3:20**
Commissioner Terry Willis will present the letter she sent to Keith Phillips requesting that the state become the local sponsor of the General Investigation. See attachment.
- NEW BUSINESS**
- 13. Expenditure Review** **3:25**
Expenditures and budget status report by Bob Johnson.
- 14. Confirm Next Meeting and Board-Requested Topics** **3:28**
ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, February 17, 2011 from 1:30 - 3:00 p.m. There will be a special meeting on flood district formation in the morning on the 17th from 9:00-11:30. Authority member suggested topics are requested.
- 15. Adjourn** **3:30**