



SPECIAL MEETING AGENDA

Thursday, July 21 – 9:00 AM- noon
Lewis County Historic Courthouse – WSU Extension Conference Room

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| 1. Call to Order and Welcome | 9:00 |
| 2. Introductions | 9:05 |
| 3. Discussion of West Consultant Contracts | 9:15 |
| 4. Discussion of Fisheries Study/ Enhancement Study | 9:45 |
| 5. Discussion on Hydraulic Modeling | 10:15 |
| a. Update on Corps GI effort | |
| b. Potential Scope of Work for Flood Authority | |
| 6. Break | 10:45 |
| 7. Discussion of Draft Work Plan, Sub-Committees, Staffing | 10:50 |
| 8. Public Comment | 11:45 |
| 9. Adjourn | Noon |