



BUSINESS MEETING AGENDA

Thursday, June 16, 2011, 1:30- 3:30 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 workshop and meeting on May 19, 2011. | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chair's Report | |
| i. Recap of state budget & requirements | |
| ii. Recap of morning work session & recommendations | |
| b. Member Reports | |
| c. Correspondence | |
| d. State Team Report | |
| e. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| 7. Discussion of draft work plan | 2:10 |
| 8. ACTION: Approve Committee Designations | 2:25 |
| 9. ACTION: Next Steps for Early Warning System | 2:35 |
| 10. ACTION: Extension of Fisheries Study | 2:45 |

- 11. ACTION: Authorize development of Scope of Work for Fisheries Enhancement Study 2:55**
- 12. ACTION: Authorize development of scope of work for hydraulic modeling study 3:05**
- 13. ACTION: Authorize development and circulation of RFQ for public outreach and website development by Outreach Committee 3:15**
- 14. Expenditure Review 3:20**
Expenditures and budget status for FY 2011 report by Bob Johnson.
- 15. Confirm Next Meetings and Board-Requested Topics 3:25**
ACTION: Confirm that the next business meeting of the Authority is scheduled for Thursday, July 21, 2011 from 1:30 - 3:30 p.m. Discuss the need for a morning meeting on July 21st.
- 16. Adjourn 3:30**