



SPECIAL MEETING AGENDA

Thursday, June 16, 2011 – 9:00 AM- noon
Veterans Memorial Museum
100 SW Veterans Way, Chehalis, WA

- | | |
|--|--------------|
| 1. Call to Order and Welcome | 9:00 |
| 2. Introductions | 9:05 |
| 3. Summaries of Finished Reports | |
| a. Final Phase IIB Report, Comments & Responses | 9:15 |
| b. Final Report from FCS Group | 9:30 |
| 4. Updates on Existing Projects | |
| a. Update on Early Warning System, Potential Next Steps | 9:45 |
| b. Update on Fisheries Study, Potential Next Steps | 10:15 |
| 5. Break | 10:30 |
| 6. Final Progress Report from ESA | 10:40 |
| 7. Moving Forward: | 10:55 |
| a. Review State Budget Requirements | |
| b. Review Draft Work Plan | |
| 8. Public Comment | 11:45 |
| 9. Adjourn | Noon |

Handouts:

1. Phase IIB Summary of Comments and Responses- EES Consulting
2. Summary of FCS Report- FCS Group
3. Summary of Early Warning System, Next Steps- West Consulting
4. Summary of Fisheries Study to Date, Next Steps- Anchor QEA
5. Final Progress Report- ESA
6. ESHB 2020, Section 1033 Capital Budget Language
7. Draft Work Plan through July 2012