



## **BUSINESS MEETING AGENDA**

Thursday March 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><br>The Flood Authority will approve notes from the morning special meeting and afternoon business meeting on February 17, 2011. | <b>1:38</b> |
| <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><br>ESA Adolfson will provide a report on the status of various ongoing efforts. See attachment. | <b>2:10</b> |
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- 8. Special Meeting Update** **2:20**  
Flood Authority members present at the morning special meeting will provide an update.
- 9. Legislative Outreach** **2:30**  
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.
- 10. Transition Planning** **2:40**  
ESA Adolfson will distribute the Transition Planning Report and discuss the upcoming special meeting on March 31.

## **NEW BUSINESS**

- 11. Expenditure Review** **2:50**  
Expenditures and budget status report by Bob Johnson.
- 12. Confirm Next Meetings and Board-Requested Topics** **2:55**  
ACTION: Confirm that the next business meeting of the Authority is scheduled for Thursday, April 21, 2011 from 1:30 - 3:00 p.m. There will be a special meeting on flood entity formation in the morning of the 21<sup>st</sup> from 9:00-11:30.
- There will also be a special work session on transition planning on March 31, 2011 from 9:00-11:30 at the Veterans Memorial Museum in Chehalis. Authority member suggested topics are requested.
- 13. Adjourn** **3:00**