



## **SPECIAL MEETING AGENDA**

Thursday March 17, 2011 – 9:00 AM  
Veterans Memorial Museum  
100 SW Veterans Way, Chehalis, WA

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| <b>1. Review of Draft Interlocal Agreement</b> (see attachment)  | <b>9:00</b>  |
| Please read the draft ILA in advance of the meeting and come prepared to share any comments you may have. Consider bringing any staff you may need for the discussion. FCS Group will need substantive feedback at the meeting if the Flood Authority is to meet the deadlines in its funding legislation. |              |
| <b>2. Break</b>  | <b>10:00</b> |
| <b>3. Review of Draft Interlocal Agreement</b> (continued)   | <b>10:10</b> |
| <b>4. Public Outreach</b> (see attachment)   | <b>11:00</b> |
| <b>5. Adjourn</b>  | <b>11:30</b> |