



## **BUSINESS MEETING AGENDA**

Thursday May 19, 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 all-day workshop on April 21, 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. Capitol Budget Update** **2:20**  
Keith Phillips of the Governor's Executive Policy Office will provide an update on the capitol budget.

**9. Discussion of Interlocal Agreements** **2:50**  
The Flood Authority will discuss the proposed interlocal agreements. See attachments.

**NEW BUSINESS**

**10. Expenditure Review** **3:20**  
Expenditures and budget status report by Bob Johnson.

**11. Confirm Next Meetings and Board-Requested Topics** **3:25**  
ACTION: Confirm that the next business meeting of the Authority is scheduled for Thursday, June 16, 2011 from 1:30 - 3:00 p.m. There will be a morning meeting on the 16<sup>th</sup> from 9:00-11:30.

**12. Adjourn** **3:30**