



BUSINESS MEETING AGENDA

Thursday, October 20, 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 from Sept. 15, 2011 | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chair's Report | |
| b. Correspondence | |
| c. Member Reports and Updates on Recent Activities | |
| d. State Team Report | |
| e. Corps of Engineers Report | |
| 7. Oct. 7, 2011 Legislative Tour | 2:10 |
| a. Acknowledgments | |
| b. Debrief | |
| c. Follow up | |
| 8. Updates on sub-committees/projects | 2:45 |
| a. Sub-committees: Project, Education | |
| b. Projects: Early warning system, fisheries | |
| 9. ACTION: Approve work plan for H&H modeling work | 3:00 |
| 10. ACTION: Contract/extension for GTH coordination services | 3:10 |
| 11. Expenditure Review | 3:20 |
| 12. Confirm Nov. 17th Meeting, Topics (Thurston County area) | 3:25 |
| 13. Adjourn | 3:30 |