



SPECIAL MEETING AGENDA

Thursday, October 20, 2011

Meeting: 9:00 AM - noon

PLEASE NOTE MEETING LOCATION:

Lewis County Historic Courthouse – WSU Extension Conference Room
351 NW North St., Chehalis, WA

Meeting:

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| 1. Call to Order and Welcome | 9:00 |
| 2. Introductions | 9:05 |
| 3. Education & Outreach Committee | 9:10 |
| a. General update- Edna Fund | |
| b. Review draft website (existing, I PRMT site)- L. Fowler, S. Boettcher | |
| c. Discuss early warning system roll out, flood awareness- L. Fowler | |
| 4. Project Committee | 10:00 |
| a. Process to date- J. Balmelli Powe | |
| b. Coordination with OFM Alternative Measures Report- L. Fowler | |
| c. Draft work plan for H&H Modeling Work- L. Karpack | |
| d. Review and discuss draft project list- G. Hueckel | |
| 5. Identify Next Steps | 11:30 |
| 6. Public Comment | 11:45 |
| 7. Wrap | noon |

Handouts:

- AM 01- Draft website language for existing site
- AM 02- Handout for Early Warning System
- AM 03- Draft work plan for H&H modeling work
- AM 04- Map of H&H modeling reaches
- AM 05- Draft project list