



BUSINESS MEETING AGENDA

Thursday, April 19, 2012
1:30 PM-3:30 PM

PLEASE NOTE MEETING LOCATION:
Lewis County Fire District # 5 meeting room
[102 2nd Northeast, Napavine, WA](#)

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|---|-------------|
| 1. Call to Order/ Introductions | 1:30 |
| 2. ACTION: Approval of Agenda | 1:35 |
| 3. ACTION: Approval of Meeting Notes from March 15, 2012 | 1:38 |
| 4. Public Comment | 1:40 |
| 5. Reports | 1:45 |
| a. Chair's Report | |
| b. Correspondence | |
| c. Member Reports/ Updates on Recent Activities | |
| d. State Team Report | |
| 6. Staff Updates- Lara Fowler | 2:00 |
| a. Audit | |
| b. OFM/Flood Authority contract | |
| c. Early Warning System- status, next steps | |
| d. H&H Modeling- status, next steps | |
| e. OFM report | |
| 7. Discussion of Work Plan, Next Steps, Timeframes | 2:30 |
| 8. Expenditure Review | 3:15 |
| 9. Confirm Next Meeting, Topics, Location for May | 3:25 |
| 10. Wrap | 3:30 |