



BUSINESS MEETING AGENDA

Thursday, November 17, 1:30- 3:30 PM

PLEASE NOTE MEETING LOCATION:

Bucoda Community Center, Corner of Main & 7th
Town of Bucoda (on-street parking available)

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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 Oct. 20, 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 | |
| 7. Updates on sub-committees | 2:20 |
| a. Education & Outreach- Edna Fund, Lara Fowler | |
| b. Project- Greg Hueckel | |
| 8. Discussion: Coordination with OFM Alternative Measures Report | 2:30 |
| 9. Update on Early Warning system gage access questions | 2:50 |
| 10. Discussion and Potential ACTION on Request from Napavine and Cosmopolis to join Flood Authority | 3:00 |
| 11. Expenditure Review | 3:20 |
| 12. Confirm Dec. 15th Meeting, Topics (Grays Harbor area) | 3:25 |
| 13. Adjourn | 3:30 |