

Project Sub-Committee Discussion/Notes
(part of Flood Authority's Morning Work Session on 10/20/11)

Overall Discussion Topics:

1. The development of an objective for the project list,
2. How the projects on the list will merge, and/ or use those projects that are being developed by the Fish Enhancement study,
3. Additional sources that should be researched more flood related projects,
4. Check projects on the list for those that have been completed, or that are duplicative (i.e., different names),
5. Identify and include criteria for state capital budget funding

Additional Information/Assignments for Each Point above

1. Greg put on the table for discussion a (DRAFT) objective for the project list, as follows:
 - ➔ "To provide a prioritized list of projects in WRIA 22 and 23 that will relieve flooding, compensate for impacts (if any) and that will successfully compete for funding."

Assignment: Please call or send comments on a) whether an objective was necessary, and b) the draft objective to Greg in the next two weeks.

2. We discussed the applicability of the projects being developed by the Fish Enhancement Study to the project list. Assignment: Greg will merge these projects with the project list.
3. Assignment: Greg will research additional sources for projects, including the Chehalis Partnership Watershed Management Plan, Lewis County Watershed Management Plan, and the local Conservation District Management Plans.
4. Assignment: The Project Subcommittee will go through the existing list and highlight those projects that have either been completed, or are listed 2x.
5. Criteria for state capital budget funding was related from Scott Boettcher and Terry Willis, who had heard the same message from Rep. Hans Dunshee and Rep. George Orcutt. These criteria include the following:
 - a. Projects are well-vetted,
 - b. Projects are "ready-to-go" (aka "shovel ready")
 - c. Projects are "jobs generators."
 - d. Projects have a match (starting at 30%, more is better).

Assignment: Greg will check the timeline for capital budget submission for the 2013-2015 biennium.

We decided our next meeting should be in the next 2-3 weeks. Greg will send out a doodle survey requesting preferred dates/times for this meeting to the sub-committee, then will notify the rest of the Flood Authority and anyone else who might be interested in attending.