

The Project Subcommittee had a conference call on 2/3. The following topics were covered:

1. Discussion of Project List Goal - There were no objections to the goal of the projects to read: "The purpose of this list of projects is to reflect the Chehalis River Basin Flood Authority's priorities to provide flood relief and protection in the basin."

There was some discussion of including projects on the project list that were strictly enhancement related, even though there may be some flood relief. This question will be passed on to the Authority for discussion and a decision.

2. There are two lists that we are developing. The main project list, and a list of projects that we are proposing to remove from the list, with rationale. The projects have been separated into the following sections: Floodplain Protection, Reduction of Damage to Existing Structures, Bank Protection, Conveyance Capacity, Regulatory Programs, Planning/Implementing and Data Collection, Education and Public Information, Governance and Management, Emergency Response and Preparedness, Ecological Solutions, and Fish Enhancement: Correct Barrier Culverts.

We have received assistance from Bob Johnson, Larry Bledsoe, Mark Swartout and Dan Thompson for up-to-date project information. We are still waiting to hear from Mark White for Chehalis Tribe related projects.

Details will still need to be added to the project list, to include: Project Title, Location (Lat Long if possible so we can map the location), Description, Estimated Cost, Estimated Flood Benefit, Potential Funding Sources.

Once we have received this information, Greg will "finalize" the two lists for submission to the Flood Authority for their review, discussion and finalization.

3. List of priority projects for the \$10 million jobs bill was also discussed, and subcommittee members were to pick projects that were conceivably ready for construction within 2 years.