



## **BUSINESS MEETING AGENDA**

Thursday, September 15, 2011, 1:30- 3:30 PM

PLEASE NOTE MEETING LOCATION:  
Montesano City Hall, Upstairs Meeting Room  
112 N. Main St., Montesano, WA

- |  |             |
|--|-------------|
| <b>1. Call to Order/Introductions</b>  | <b>1:30</b> |
| <b>2. ACTION: Approval of Agenda</b>   | <b>1:35</b> |
| <b>3. ACTION: Approval of Meeting Notes from Aug. 18, 2011</b>   | <b>1:38</b> |
| <b>4. Public Comment</b>   | <b>1:40</b> |
| <b>5. Reports</b>  | <b>1:50</b> |
| a. Chair's Report  |             |
| b. Correspondence  |             |
| c. Member Reports and Updates on Recent Activities   |             |
| d. State Team Report   |             |
| e. Corps of Engineers Report   |             |
| <b>6. Updates on Sub-Committee meetings</b>  | <b>2:05</b> |
| a. Outreach & Education (including Stakeholder Consultation Plan)  |             |
| b. Project   |             |
| <b>7. ACTION: Adopt 2012 Work Plan, Stakeholder Consultation Plan</b>  | <b>2:30</b> |
| <b>8. DISCUSSION: Work session with Legislative Members</b>  | <b>3:10</b> |
| <b>9. Expenditure Review</b>   | <b>3:20</b> |
| <b>10. Confirm Next Meetings and Board-Requested Topics</b>  | <b>3:25</b> |
| ACTION: Confirm that the next business meeting is scheduled for Th., Oct. 20 <sup>th</sup> from 1:30 - 3:30 p.m.. Discuss opportunities for morning work session/tour. Note: The next meeting will be in Chehalis. |             |
| <b>11. Adjourn</b>   | <b>3:30</b> |