



SPECIAL MEETING AGENDA

Thursday, September 15, 2011

Meeting: 9:00 AM- 11:15 AM

Tour: 11:15 AM-12:30 PM

PLEASE NOTE MEETING LOCATION:

Montesano City Hall, Upstairs Meeting Room
112 N. Main St., Montesano, WA

Meeting:

1. Call to Order and Welcome	9:00
2. Introductions	9:05
3. Hydraulic Modeling Contract	9:10
a. Update on contractor selection- S. Boettcher (SBGH-Partners)	
b. Work plan development, next steps- Karpack, Walton (WSE-WEST Team)	
4. Fisheries Study update- Anchor QEA	9:40
5. Work Plan Review – L. Fowler (GTH)	10:10
6. Tour Preview	10:45
7. Public Comment	11:00
8. Wrap and up and tour	11:15
Tour of Montesano area flood concerns	11:15-12:30

Handouts:

AM 01- Hydraulic Modeling Contract

AM 02- Draft Work Plan