To: Flood Authority Members From: Greg Hueckel, Flood Authority Staff Re: Project Committee Work, Next Steps Date: March 8, 2012

Please find attached material from the Project Subcommittee. This is being sent to you in preparation for the morning workshop on 3/15/12. The Project Subcommittee is providing you with the efforts of our work over the past 6 months. The Project Subcommittee has met in person 5 times, participated in the October 20 Flood Authority Work Session, and had one conference call that resulted in assembling this matrix of projects. This matrix represents a set of projects that we feel would be beneficial to protecting the public's infrastructure and property in times of flooding.

This matrix includes flood related projects that were extracted from flood planning documents throughout the Chehalis River Basin. A total of 15 different documents provided the source material; see the complete listing in the matrix.

The projects have been sorted into nine different sections with respect to the "Project Type". Project Types were developed through the Chehalis River Basin Comprehensive Flood Hazard Management Plan; some have been modified by the Flood Authority's Project Subcommittee. The matrix is otherwise not prioritized, and is meant to serve as a baseline of projects for potential future funding.

At this time, we would like you to review and provide a recommendation on the following topics:

- 1. Proposed Goal developed by the Project Sub-Committee: "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".
- 2. Review the attached project matrixes. Note that one document contains projects that we feel fit our proposed goal, and the other document contains projects that we are proposing to remove from the project matrix.
 - a. Do you agree with the projects on both matrixes?
 - b. Do you have any additional projects that you feel should be included on the Project Matrix?
 - c. Do you have any additional sources that should be reviewed for additional projects?

Upon approval of this matrix by the Flood Authority, the goal of the Project Subcommittee will be to add details to each project, including the following:

- a. More detailed description, including precise location
- b. Estimated Cost,
- c. Flood Benefit, and
- d. Stage of Readiness.