



## **WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday July 18, 2013

8:30 – 12:00

City of Aberdeen (City Hall) 200 E Market St

### **WORK SESSION**

1. Call to Order and Welcome.
2. Introductions.
3. Briefing on Alternative Allocation Approaches for Continued Funding for Maintenance of the Early Warning System.
4. Briefing on Preferred Alternative Project Designs for the Wishkah Road, Satsop and Montesano Projects.
5. Updates on Outreach & Education Activities (past and upcoming).

### **BUSINESS MEETING AGENDA**

Starts at Conclusion of Work Session

1. Call to Order.
2. Introductions
3. ACTION: Approval of Agenda.
4. ACTION: Approval June 20, 2013 Meeting Notes.
5. ACTION: Approval of Recommendation to Washington State Office of Financial Management (OFM) to initiate contracts for 2013-2015 capital projects.
6. ACTION: Approval of contracts for Kramer Consulting and SBGH-Partners, and Agreement between OFM and Lewis County.
7. Financial Report.
8. Public Comment.
9. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
10. Confirm next regular meeting, topics and location.