Calendar Year 2011

Time Period	Key Dates/ Events	Action Items	By Whom (Assumes Flood Authority unless otherwise noted)
July (Chehalis)	New state fiscal year Transition	Flood Authority AM work session - Update on Fisheries Study to date - Review draft SOW for fisheries enhancement - Discuss SOW for H&H study PM business meeting - Approve scope for Fisheries Enhancement - Early Warning System Extension, implementation - Discuss/approve SOW for H&H study - Discuss committees/assignments - Discuss staffing - Approve preliminary work plan for FY 2011-12 - Fiscal agent agreements - Mtg. location: Lewis County courthouse State: - Agreements w/ Lewis County as fiscal agent - Agreements w/ state agencies re: work load	• OFM
August (Rochester)	Moving Forward	 Flood Authority Project sub-committees review project opportunities (downstream, upstream); begin to define need for additional study work Outreach sub-committee meet, discuss challenges and opportunities, goals Committee reports to FA Meeting location: Rochester 	
September (Montesano)	End of federal fiscal year	Fisheries Subcommittee to meet (?)Coordinate efforts on Flood Season awareness	

Potential Timeframe/Action Items to Address Chehalis Basin Flood Issues July, 2011 DRAFT

		FA meeting- Grays Harbor/Montesano (?)
October (Chehalis)		Flood Season Awareness week (basinwide?)
November (Rochester)	PNW flood season begins (FEMA)	 Fisheries Subcommittee to meet, review findings Discuss benefit/cost information update
December (Montesano)	Dec. 25- Fisheries Study	 Anchor QEA Fisheries Study due Workshop on Fishery Study results



Potential Timeframe/Action Items to Address Chehalis Basin Flood Issues July, 2011 DRAFT

Calendar Year 2012

Time Period	Key Dates/ Events	Action Items	By Whom
January		H&H modeling for lower basin complete	Corps & FA (coordinated effort)
(Chehalis)			
		 Begin updating benefit/cost information on 	
February		upriver retention	
(Rochester)		Other studies as needed	
March			
(Montesano)			
April		Finalize various studies	
(Chehalis)			
May		OFM draft report	
(Rochester)			
June		Briefing on preliminary OFM report findings	
(Montesano)			
July		Final OFM report due to Legislature, Governor	
(Chehalis)			

Monthly Tasks for the Flood Authority

- Executive Committee meeting- 1st week of the month (dates TBD)
- Meeting materials compiled by 2nd Wednesday of the month
- Agendas/meeting materials circulated by 2nd Thursday of the month
- 3rd Thursday of the month

On-Going Tasks:

- Consultation with affected tribes (Chehalis, Quinault)
- Coordination with Governor's office
- Coordination with state, federal agencies
- Coordination with state legislators as needed
- Education/outreach