Project Subcommittee Meeting Agenda - 3/1/12

Project Subcommittee - Thank you for your quick response to Nancy's email for our Thursday's meeting. Please note we will be meeting at the Timberland Regional Library, Admin Service Ctr. 415 Tumwater Blvd, SW, in Tumwater from 9:30-11:30.

The purpose of our meeting will be to:

- 1. Finalize the a. Project Inventory List, and b. List of Projects Removed (with reason for removal).
- 2. What details need to be added to the Project List (i.e. Description, Estimated Cost, Flood Benefit, Funding Sources)
- 3. When the list should be presented to the main Flood Authority
- 4. The list of flood relief projects for the current "Jobs Bill" currently being discussed in the legislature.

Attached are 1. CRBFA Potential Projects Matrix (2/27/12), 2. CRBFA Potential Projects Removed from the Projects Matrix (with rationale), 3. Proposed Flood Relief Projects for the Jobs Bill, and 4. CRBFA Questions on Projects on the Project Matrix.