



BUSINESS MEETING AGENDA

Thursday July 16th, 1:30 PM
Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, WA

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| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approval of June 18th Work Session & Meeting Notes | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chairman’s Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. State Contingent Report | |
| e. Facilitator’s Report | |
| f. Corps of Engineers Report | |
| g. Lewis County PUD Report | |

OLD BUSINESS

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| 7. Ripe and Ready Studies Report | 2:00 |
| ESA Adolfson will provide a report on the status of the ripe and ready studies. This will include an update on contracting for the Early Warning System. See attachment. | |
| 8. Approach to Regulatory Recommendations | 2:10 |
| ESA Adolfson will provide a brief summary of the work being done to form a regulations work group, as approved at the June Authority meeting. | |

- 9. Respective Roles of Authority and Partnership** **2:20**
Lee Napier and Bruce Mackey will present a draft diagram of the respective roles and shared responsibilities of the Flood Authority and the Chehalis Basin Partnership for Authority member review and comments. See attachment.

NEW BUSINESS

- 10. Expenditure Review** **2:30**
Expenditures and budget status report by Bob Johnson.

- 11. Flood Plan** **2:35**
ESA Adolfson will distribute bound hard copies of the draft Comprehensive Flood Hazard Management Plan to Flood Authority members.

- 12. Success Stories** **2:45**
ESA Adolfson will share a draft report on successful flood damage reduction efforts made throughout the basin in the past two decades.

- 13. ACTION: Confirm Next Meeting and Board-Requested Topics** **2:55**
Confirm that the next meeting of the Authority is scheduled for Thursday, August 20, 2009 from 1:30 - 3:30 p.m. Authority member suggested topics are requested. There will not be a morning work session in August.

- 14. Adjourn** **3:00**