



BUSINESS MEETING AGENDA

Thursday August 20th, 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 July 16th 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. Facilitator's Report | |
| e. State Team Report | |
| f. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| g. Lewis County PUD Report | |
| h. Congressman Baird's Office Report | |

OLD BUSINESS

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| 7. Ripe and Ready Studies Report | 2:10 |
| ESA Adolphson will provide a report on the status of the ripe and ready studies. See attachment. | |

- 8. Twin Cities Project Open House Materials** **2:20**
The Flood Authority will review the public information materials prepared by ESA Adolfson for use at the Twin Cities Project Open House in September. See attachment.

NEW BUSINESS

- 9. Expenditure Review** **2:40**
Expenditures and budget status report by Bob Johnson.

- 10. Flood Authority Role and Projects** **2:45**
The Flood Authority will discuss the topics covered at the July 16th work session. See attached memo from ESA Adolfson and Board Advisory Committee.

- 11. Flood Plan** **3:15**
ESA Adolfson will solicit questions about the draft Flood Plan distributed at the July 16th Authority meeting.

- 12. ACTION: Confirm Next Meeting and Board-Requested Topics** **3:25**
Confirm that the next business meeting of the Authority is scheduled for Thursday, September 17, 2009 from 1:30 - 3:30 p.m. There will also be an Authority work session from 9:00 – 11:30 a.m. on September 17, 2009. Authority member suggested topics are requested.

- 13. Adjourn** **3:30**