



BUSINESS MEETING AGENDA

Thursday July 15th, 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 17th Meeting Notes | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chair's Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. State Team Report | |
| e. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| f. Lewis County PUD Report | |

OLD BUSINESS

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| 7. Ongoing Efforts Update | 2:00 |
| ESA Adolfson will provide a report on the status of various ongoing efforts. See attachment. | |

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| 8. Peer Review and Fisheries Study | 2:10 |
| The Peer Review and Fisheries Subcommittee will update the Flood Authority on their progress. | |
| 9. Flood District Formation | 2:20 |
| Flood Authority members present at the June 24 work session and this morning's work session will provide an update on the flood district formation process. | |
| 10. Staff Work on Flood District Formation | 2:30 |
| ACTION: The Flood Authority will consider a method for allocating funds budgeted for County staff work on flood district formation. See attachment. | |
| 11. Flood Awareness Week | 2:40 |
| Mark Swartout will present information on Thurston County's upcoming flood awareness week and recommendations for making the event basin-wide. | |
| 12. Ecosystem Services | 2:45 |
| The Flood Authority will discuss the option of having Dave Batker give a final presentation on the Ecosystem Services project. | |
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NEW BUSINESS | |
| 13. Expenditure Review | 2:50 |
| Expenditures and budget status report by Bob Johnson. | |
| 14. Confirm Next Meeting and Board-Requested Topics | 2:55 |
| ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, August 19, 2010 from 1:30 - 3:00 p.m. A morning work session on the 19 th from 9:00-11:30 is anticipated. Authority member suggested topics are requested. | |
| 15. Adjourn | 3:00 |