



## **BUSINESS MEETING AGENDA**

Thursday, July 21, 2011, 1:30- 3:30 PM  
Lewis County Historic Courthouse – Commissioners Hearing Room  
351 NW North St., Chehalis, WA

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|---|-------------|
| <b>1. Call to Order</b>   | <b>1:30</b> |
| <b>2. Introductions</b>   | <b>1:31</b> |
| <b>3. ACTION: Approval of Agenda</b>  | <b>1:35</b> |
| <b>4. ACTION: Approval of Meeting Notes</b><br>The Flood Authority will approve notes from the workshop and meeting on June 16, 2011. | <b>1:38</b> |
| <b>5. Public Comment</b>  | <b>1:40</b> |
| <b>6. Reports</b>   | <b>1:50</b> |
| a. Chair's Report   |             |
| b. Member Reports and Updates on Recent Activities re: Flooding   |             |
| c. Correspondence   |             |
| <b>7. State Team Report- Keith Phillips</b>   | <b>2:00</b> |
| <b>8. Corps of Engineers Report</b>   | <b>2:20</b> |
| a. Twin Cities Project  |             |
| b. Basin-Wide General Investigation   |             |
| <b>9. ACTION: Approval of Draft Work Plan, Staffing</b>   | <b>2:30</b> |
| <b>10. ACTION: Approval of Next Steps for Early Warning System</b>  | <b>2:45</b> |
| <b>11. ACTION: Approval of Next Steps for Hydraulic Modeling</b>  | <b>2:55</b> |
| <b>12. ACTION: Approval of Scope for Fisheries Enhancement Work</b>   | <b>3:10</b> |
| <b>13. Expenditure Review</b>   | <b>3:20</b> |

Expenditures and budget status for FY 2011 report by Bob Johnson.

- 14. Confirm Next Meetings and Board-Requested Topics** **3:25**  
ACTION: Confirm that the next business meeting of the Authority is scheduled for Thursday, August 18, 2011 from 1:30 - 3:30 p.m. Discuss the need for a morning meeting on August 18, 2011. Note: Location for next meeting will be in Rochester.
- 15. Adjourn** **3:30**