BUSINESS MEETING AGENDA

Thursday, January 19, 2012, 1:30-3:30 PM

Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, WA

1. Call to Order 1:30

2. Introductions 1:31

3. ACTION: Approval of Agenda 1:35

4. ACTION: Approval of Meeting Notes from December 15, 2011 1:38

5. Public Comment 1:40

6. Reports 1:50
   a. Chair’s Report
   b. Correspondence
   c. Member Reports and Updates on Recent Activities
   d. State Team Report

7. Updates on sub-committees 2:00
   a. Education & Outreach- Edna Fund, Lara Fowler
   b. Project- Greg Hueckel

8. Updates on other projects 2:10
   a. Early Warning System
   b. H&H Modeling

9. REVIEW, POTENTIAL ACTION on budget items 2:30
   a. Anchor QEA budget request
   b. GTH expenditures to date
   c. SBGH expenditures to date

10. ACTION: Nomination, Election of Officers for 2012 3:00

11. Expenditure Review 3:20

12. Confirm Next Meeting, Topics for February 16, 2012 3:25

13. Adjourn 3:30