BUSINESS MEETING AGENDA

Thursday, February 16, 2012
Location: Chehalis Tribal Community Center
Chehalis Reservation

Please note later start time*

1. Call to Order 2:30
2. Introductions 2:31
3. ACTION: Approval of Agenda 2:35
4. ACTION: Approval of Meeting Notes from Jan. 19th, 26th 2:38
5. Public Comment 2:40
6. Reports 2:50
   a. Chair’s Report
   b. Correspondence
   c. Member Reports
   d. State Team Report
7. Debrief on Government to Government Training 3:00
8. Update on Napavine/Cosmopolis Request 3:05
9. Updates 3:10
   a. H&H Modeling
   b. Fisheries Impact Study
   c. Fisheries Enhancement Study
   d. OFM Report/Next Steps
   e. Sub-Committees: Executive, Education/Outreach, Project
10. Update on Budget Discussions, Expenditure Review 3:25
11. Confirm March 17, 2012 Meetings, Location, Topics 3:40
12. Adjourn 3:45

Note: The time for the normal morning work session is being used for a Government to Government Training on Tribal Consultation issues for Flood Authority members. The afternoon business meeting has been shortened to accommodate this training and is open to everyone.