RESCHEDULED BUSINESS MEETING AGENDA

Thursday, January 26, 2012, 8:30 AM-12:30 PM (No afternoon meeting)
Lewis County Historic Courthouse, WSU Extension Conference Room
351 NW North St., Chehalis, WA

1. Call to Order/Introductions 8:30

2. ACTION: Approval of Agenda 8:35

3. ACTION: Approval of Meeting Notes from December 15, 2011 8:38

4. Public Comment 8:40

5. REVIEW 2011-2012 Work Plan/ Accomplishments- L. Fowler 8:45

6. REVIEW / DISCUSSION of OFM report 9:00
   a. Feedback to date- J. Kramer
   b. Report requirements, action steps (J. Kramer, B. Gearhart)
   c. Next steps- J. Kramer

7. DISCUSSION: Flood Authority Use of Consensus 9:30

8. BREAK 10:10

9. DISCUSSION: Napavine/Cosmopolis Request for Membership 10:20

10. DISCUSSION/POTENTIAL ACTION: Budget items 11:00
    a. Review OFM Contract, expenditures to date
    b. Anchor QEA budget request
    c. GTH expenditures to date
    d. SBGH expenditures to date

11. ACTION: Approval of work plan items for H&H Modeling 11:45


13. Reports and Updates 12:10
    a. Chair’s Report, Correspondence
    b. Member Reports/Updates
    c. State Team
    d. Sub-Committees: Executive, Education/Outreach, Project

14. Confirm Gov’t to Gov’t Training, Shortened Mtg. for Feb. 16, 2012 12:25

15. Adjourn 12:30