BUSINESS MEETING AGENDA

Thursday, March 15, 2012
1:30 PM-3:30 PM

PLEASE NOTE MEETING LOCATION:
Montesano City Hall, Upstairs Meeting Room
112 N. Main St., Montesano, WA

1. Call to Order/ Introductions  1:30

2. ACTION: Approval of Agenda  1:35

3. ACTION: Approval of Meeting Notes from February 16, 2012  1:38

4. Public Comment  1:40

5. Reports  1:45
   a. Chair’s Report
   b. Correspondence
   c. Member Reports/ Updates on Recent Activities
   d. State Team Report

6. DISCUSSION: Flood Authority Membership  2:00
   a. Bucoda
   b. Pending requests re: Napavine/Cosmopolis
   c. Membership in general

7. Staff Updates- Lara Fowler  2:45
   a. Legislative session
   b. OFM contract
   c. Audit
   d. Fisheries Impact and Enhancement Studies
   e. Early Warning System

8. Expenditure Review  3:15

9. Confirm Next Meeting, Topics for April 19, 2012 (Napavine)  3:25

10. Wrap  3:30