# BUSINESS MEETING AGENDA

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

**PLEASE NOTE MEETING LOCATION:**  
Lewis County Fire District # 5 meeting room  
102 2nd Northeast, Napavine, WA

1. **Call to Order/ Introductions**  
   1:30

2. **ACTION: Approval of Agenda**  
   1:35

3. **ACTION: Approval of Meeting Notes from March 15, 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. **Staff Updates- Lara Fowler**  
   2:00  
   a. Audit  
   b. OFM/Flood Authority contract  
   c. Early Warning System- status, next steps  
   d. H&H Modeling- status, next steps  
   e. OFM report

7. **Discussion of Work Plan, Next Steps, Timeframes**  
   2:30

8. **Expenditure Review**  
   3:15

9. **Confirm Next Meeting, Topics, Location for May**  
   3:25

10. **Wrap**  
    3:30