



BUSINESS MEETING AGENDA

Thursday, May 17, 2012
1:30 – 3:30 PM

Location: Rochester Community Center
10140 Hwy 12 SW, Rochester, WA

The Rochester Community Center is located on the northeast corner of Hwy 12 and Albany St. at the stop light. Go north on Bend St., one block east of the stop light. Parking is on the left.

Meeting:

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| 1. Call to Order/Introductions | 1:30 |
| 2. ACTION: Approval of Agenda | 1:35 |
| 3. ACTION: Approval of Meeting Notes from April 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 | |
| 6. State Team Report/Update on Twin Cities- John Donahue | 2:00 |
| 7. Updates/ Discussion- Lara Fowler | 2:15 |
| a. Interlocal Agreement | |
| b. H&H Modeling- work plan | |
| c. Early Warning System- updates, potential options for O&M | |
| d. 2012 "Jobs Now" Package | |
| 8. Flood Authority work plan/staffing | 3:00 |
| a. Potential options from Executive Committee | |
| b. OFM/ Flood Authority contract | |
| 9. Expenditure Review | 3:20 |
| 10. Confirm Next Meetings, Topics, Location for June | 3:25 |
| 11. Wrap | 3:30 |