BUSINESS MEETING AGENDA

Thursday, July 19, 2012
1:30 – 3:30

Location: Pe Ell VFW/Community Center
Right behind Coffee Cabin on Main Street

1. Call to Order 1:30
2. Introductions 1:31
3. ACTION: Approval of Agenda 1:35

4. ACTION: Approval of Meeting Notes 1:38
   The Flood Authority will approve notes:
   a. June 21\textsuperscript{st} Oakville Flood Authority Meeting
   b. June 29\textsuperscript{th} Special Meeting
   c. July 12\textsuperscript{th} Special Meeting

5. Public Comment 1:40

6. Reports 1:50
   a. Chair’s Report
   b. Member Reports
   c. Correspondence
   d. State Team Report
   e. Lewis County PUD Report

7. Decision on Amended Consensus Process 2:00
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8. Discussion of Ruckelshaus Center Report 2:10
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9. Discussion/Potential Action Jobs Now Levee Funds 3:00
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10. Confirm Next Meeting, Topics and Location 3:15
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11. Wrap 3:30