



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, August 16, 2012

9:00 AM – 3:30 PM

Location: Bucoda

Work Session

1. Call to Order and Welcome
2. Introductions
3. Chehalis Alternatives Report - Discuss comments received (60 minutes)
4. Jobs Now Projects – Discuss remaining funds for levees alternatives (60 minutes)
5. Gage maintenance – Discuss funding for on-going operation and maintenance (review staff report from Scott Boettcher) (30 minutes)
6. Report on Chehalis Work Group meeting with Governor (30 minutes)
7. Pe Ell Forum on Water Retention – Discuss citizen request (15 minutes)
8. Public comment (15 minutes)
9. Lunch (30 minutes)
10. Tour of Bucoda levee (30 minutes)

BUSINESS MEETING AGENDA

Starts at Conclusion of Work Session

1. Call to Order
2. Introductions
3. ACTION: Approval of Agenda
4. ACTION: Approval of Meeting Notes
 - a. July 17th Pe Ell Flood Authority Meeting
 - b. July 26th Special Meeting
5. Public Comment
6. Reports
 - a. Chair's Report
 - b. Member Reports
 - c. Correspondence
 - d. State Team Report
7. Decision on whether Authority comments on Chehalis Alternatives Report
8. Decision on remaining levee funds
9. Decision funding for gage maintenance
10. Confirm next meeting, topics and location
11. Wrap