



## **WORK SESSION and BUSINESS MEETING AGENDAS**

Thursday, September 20, 2012

9:00 AM – 3:30 PM

Location: Montesano City Hall

### **Work Session**

1. Call to Order and Welcome
2. Introductions
3. Chehalis Alternatives Report - Discuss comments received (30 minutes)
4. Chehalis Work Group – Update on Recommendations for Governor (60 minutes)
5. Project Criteria for Evaluation of Potential Capital Projects for Next State Biennium Budget Criteria (30 minutes)
6. Jobs Now Projects – Update on Projects and Support for Permit Process (30 minutes)
7. Gage maintenance – Update on funding by Flood Authority members. (30 minutes)
8. Preparation for Upcoming Flood Season (30 minutes)
9. Public comment (15 minutes)
10. Lunch (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 August 16<sup>th</sup> Meeting Notes
5. Public Comment
6. Reports
  - a. Chair's Report
  - b. Member Reports
  - c. Correspondence
  - d. State Team Report
7. Potential decision funding for gage maintenance
8. Approval of Project Criteria for Evaluation of Potential Capital Projects for Next State Biennium Budget
9. Confirm next meeting, topics and location