WORK SESSION and BUSINESS MEETING AGENDAS
Thursday, January 24, 2013
9:00 AM – 12:30 PM
Location: Lewis County Courthouse

WORK SESSION
1. Call to Order and Welcome
2. Introductions
3. Update on Governor’s Budget and Communication with Legislature. (30 minutes)
4. Update on Jobs Now Projects (15 minutes)
5. Outreach to Basin Governments (60 minutes)
6. Public Comment (15 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 December 20, 2012 Meeting Notes
5. ACTION: Approve change in contract for SBGH to add $20,000, reduce Kramer Contract by $13,000 and reduce GTH by $7,000.
6. ACTION: Approve payment schedule for Flood Warning System.
7. Public Comment
8. Reports
   a. Chair’s Report
   b. Member Reports
   c. Correspondence
   d. State Team Report.
10. Confirm next regular meeting, topics and location.