WORK SESSION and BUSINESS MEETING AGENDAS
Thursday August 15, 2013
11:00 a.m. – 12:00 noon
Conference Call
888-291-0287
Participant PIN: 2699568

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions
3. ACTION: Approval of Agenda.
4. ACTION: Approval July 18, 2013 Meeting Notes.
5. ACTION: Approval of Recommendation to Washington State Office of Financial Management (OFM) to initiate contracts for Pe Ell Wastewater Treatment Plant Flood Prevention Dike Project and Bucoda Levee Project.
6. ACTION: Approval of Recommendation to OFM to transfer funds from Satsop, Mill Creek and Wiskah Road projects to the City of Montesano project.
7. ACTION: Approval of a methodology to allocation the cost of flood warning system maintenance.
8. ACTION: Approval of protocol for communication by Flood Authority members to other interested parties.
11. Reports.
   a. Chair’s Report.
   b. Member Reports.
   c. Correspondence.
   d. State Team Report.
12. Meeting Conclusions
13. Confirm next regular meeting, topics and location.