WORK SESSION and BUSINESS MEETING AGENDAS
Thursday, September 19, 2013
9:00 a.m. – 4:00 p.m.
Adna Grange

Directions: Exit 77 off I-5; West on Route 6 for 4.3 miles; Right on Bunker Creek Road; Right on Dieckman Road to 123 Dieckman Road.

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions
3. 2007 Flood: The Adna Grange Story – Bonnie Sherer (and/or alternates)
4. ACTION: Approval of Agenda
5. ACTION: Approval August 15, 2013 Meeting Notes
6. Construction Project Updates: Scott Boettcher
7. ACTION: Approve Scope Modification for Elma-Porter Project
8. Approach for identifying small projects: Jim Kramer and Beth Peterson
9. Scope and timing for assessment of local floodplain management programs: Jim Kramer
10. Overview of gages in Basin: Scott Boettcher
11. Flood Authority Work Program and use of subcommittees: Jim Kramer
12. ACTION: Confirm early warning system costs and payment schedule: Scott Boettcher
13. Update on Governor’s Work Group: J. Vander Stoep, Karen Valenzuela and Jim Kramer
14. Public Comment
15. Reports
   a. Chair’s Report
   b. Member Reports
   c. Correspondence
   d. State Team Report
17. Meeting Conclusions: Jim Kramer
18. Confirm next regular meeting, topics and location

12:00 – 1:00 Lunch
1:00 – 4:00 Field Tour