WORK SESSION and BUSINESS MEETING AGENDAS
Thursday, January 16, 2014
9:00 a.m. – 3:00 p.m.

Centralia Police Department Training Facility
1401 W Mellen St, Centralia WA 98531

WORK SESSION AND BUSINESS MEETING AGENDA

9:00 – 12:00 Meeting:
1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval November 21st Meeting Notes.
5. Update – New Outreach Presentation to update Basin governments and new local elected officials: Edna Fund and Scott Boettcher.
11. Reports:
   a. Chair’s Report.
   b. Member Reports.
   c. Correspondence.
   d. State Team Report.
13. Meeting Conclusions: Jim Kramer.
14. Confirm next regular meeting, topics and location.

12:00 – 1:00 Lunch [Note: Lunch orders will be collected at start of meeting. See menu choices here -- http://www.centraliadelisteakandbbq.com/menu.html].

1:00 – 3:00 Field Tour:
- Visit WSDOT project (http://www.wsdot.wa.gov/Projects/I5/MellentoGrandMound/phase3).
- Centralia Station project (http://www.centraliastation.com/).
- Discuss offsetting impacts, mitigation, benefits and other measures taken to balance impacts with benefits.
- First sign unveiling – Airport Levee Project.