



## **WORK SESSION and BUSINESS MEETING AGENDA**

Thursday, March 20, 2014

9:00 a.m. – 3:00 p.m.

Montesano City Hall

### **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 21<sup>st</sup> Meeting Notes.
5. ACTION: Election of chair and vice chair
6. Update: Results from Gage Meeting: Scott Boettcher
7. Discussion: Process for Addressing Requests for Endorsement of Projects: Jim Kramer
8. Update: Centralia Station Project Status: Port of Centralia
9. Discussion: Small Project Prioritization: Scott Boettcher and Anchor QEA
10. ACTION: Updated Flood Authority Roles: Jim Kramer
11. Update: Legislative Results: Jim Kramer
12. Update – Governor’s Work Group Process: Work Group Members
13. Public Comment.
14. Reports:
  - a. Chair’s Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
15. Financial Report: Lee Napier.
16. Meeting Conclusions: Jim Kramer.
17. Confirm next regular meeting, topics and location.

12:00 – 1:00 Lunch will be provided by the City of Montesano

1:00 – 3:00 Field Tour: Montesano Wastewater Treatment Plan Berm Project