WORK SESSION and BUSINESS MEETING AGENDAS
Thursday June 19, 2014
11:00 a.m. – 12:00 noon
Conference Call
1-888-283-9250
Participant PIN: 9054900

WORK SESSION AND BUSINESS MEETING AGENDA
1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval May 15th Meeting Notes.
5. UPDATE: Decision by Chair and Vice-Chair Authorizing a Second Budget Adjustment for the Bucoda Levee Project.
6. UPDATE: Local Projects.
7. UPDATE: Results of May 22-23 Policy Workshop and May 28 and 29th Public Meetings.
10. Reports.
    a. Chair’s Report.
    b. Member Reports.
    c. Correspondence.
    d. State Team Report.
11. Confirm next regular meeting, topics and location.