

WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, July 16, 2015 9:00 a.m. – 12:00 noon

City of Montesano

Montesano Public Library (Basement Meeting Room) 125 S Main St, Montesano, WA 98563 http://www.trl.org/Locations/Pages/LibraryInformation.aspx?lib=mo

WORK SESSION AND BUSINESS MEETING AGENDA

- 1. Call to Order.
- 2. Introductions.
- 3. ACTION: Approval of Agenda.
- 4. ACTION: Approval of June 2015 Meeting Notes.
- 5. ACTION: Prioritized List of Projects for Funding for 2015-2017 Biennium.
- 6. Update: Foundation Flood Openings.
- 7. Update: Outreach Committee.
- 8. Update: Advancing Chehalis Basin Strategy 2015-17 Biennium.
- 9. Financial Report.
- 10. Public Comment.
- 11. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.

12. Confirm Next Regular Meeting, Topics and Location.

Field tour of Mary's River project will follow the meeting.