

## WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, March 18, 2021 10:00 a.m. to 11:00 a.m. (or 11:30 a.m.)

## **Call/Web Conference Meeting**

An on-line option for this meeting (Zoom) has been set-up to enable meeting participants to follow along with meeting materials. Here is how it works:

- Step 1. Access on-line meeting --> Click on link <u>here</u> and follow on-screen instructions for video and audio controls (you may be prompted to enter Meeting ID 894 8207 0793).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-253-215-8782 (you may be prompted to enter Meeting ID 894 8207 0793).

Materials: https://www.ezview.wa.gov/site/alias\_\_1492/34798/default.aspx#Mar2021

## Meeting 10:00 a.m. to 11:00 a.m. (11:30 a.m.):

- 1. Call to Order.
- 2. Introductions.
- 3. ACTION: Approval of March 18, 2021 Meeting Agenda.
- 4. ACTION: Approval of January 21, 2021 Meeting Notes.
- 5. UPDATE/ACTION: Approval of Executive Committee 2-24-2021 Meeting/Action Regarding Lower Satsop.
- 6. UPDATE/PRESENTATION: Office of Chehalis Basin (Andrea McNamara Doyle, Director).
- 7. UPDATE: Local Projects.
- 8. UPDATE: Local Resolutions.
- 9. UPDATE: Flood Warning System.
- 10. Chehalis Basin Board (Jay Gordon).
- 11. Public Comment.
- 12. Financial Report(s).
- 13. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
- 14. Confirm Next Regular Meeting, Topics, and Location.

## **Upcoming Meetings:**

• May 20, 2021 (10:00 a.m.) – Virtual.