



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, November 16, 2023
10:00 a.m. to 11:15 a.m. (or 11:30 a.m.)

Virtual Meeting

A Zoom meeting has been set up to enable meeting participants to follow along with meeting materials.

- Step 1. Access on-line meeting --> Click link [here](#) and follow on-screen instructions for video and audio controls (you may be prompted to enter Meeting Passcode 147403 and/or Meeting ID 898 8999 2686).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-888 475 4499 (you may be prompted to enter Meeting Passcode 147403 and/or Meeting ID 898 8999 2686).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#November2023

Meeting 10:00 a.m. to 11:15 a.m. (11:30 a.m.):

Opening	1.	Call to Order.
	2.	Introductions.
Administrative	3.	ACTION: Approval of November 16, 2023 Meeting Agenda.
	4.	ACTION: Approval of September 28, 2023 Meeting Notes.
	5.	ACTION: Affirm Executive Committee Action October 9, 2023.
CRBFCZD	6.	PRESENTATION/DISCUSSION: Activities, Connections.
Local Projects	7.	UPDATE/DISCUSSION: Current Local Projects.
	8.	ACTION: NWS and Skookumchuck Reservoir Gage.
	9.	ACTION: CBB and Local Projects "Masterplan."
	10.	PRESENTATION/DISCUSSION: Local Investment Planning -- Lower Basin
Flood Warning System	11.	UPDATE/DISCUSSION: 2023-24 Gage Alert Sign-Up Drive.
Other Reports	12.	Chehalis Basin Board (Jay Gordon).
	13.	Public Comment.
	14.	Financial Report(s).
	15.	Reports.
	a.	Chair's Report.
	b.	Member Reports.
	c.	Correspondence.
	16.	Confirm Next Regular Meeting, Topics, and Location.
Next Meeting	17.	January 18, 2024 (10:00 a.m.) – Virtual.