

## WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, September 21, 2017 9:00-10:00

Conference Call **Phone:** 888-283-9250 **Pin:** 9054900

*Materials:* https://www.ezview.wa.gov/site/alias\_\_1492/34798/meetings.aspx#Sept2017

## **WORK SESSION and BUSINESS MEETING AGENDAS**

- 1. Call to Order.
- 2. Introductions.
- 3. ACTION: Approval of Agenda.
- 4. ACTION: Approval of August 2017 Meeting Notes.
- 5. Update: Chehalis Basin Gages (Centralia, USGS, Ecology, 9-20-2017 Gages Group Meeting)
- 6. Update: Flood Warning System email gage alerts
- 7. Update: Outreach (Southwest WA Fair, TVW)
- 8. Update: Local Projects
- 9. ACTION: Establishment of Grays Harbor County role in Lower Satsop
- 10. Update: Chehalis Basin timeline (for TVW)
- 11. Public Comment.
- 12. Financial Report(s).
- 13. Reports.
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
- 14. Confirm Next Regular Meeting, Topics and Location.