



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, May 16, 2024

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

Virtual Meeting

A Teams 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 ID 276 069 017 338 and/or Meeting passcode Nq5xwN).
- Step 2. Access audio only portion of meeting via telephone --> Call 1-646-647-1558 (you may be prompted to enter Meeting code 896698868#).

Materials: https://www.ezview.wa.gov/site/alias_1492/34798/meetings.aspx#May%202024

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

Opening	1.	Call to Order.
	2.	Introductions.
Administrative	3.	ACTION: Approval of May 16, 2024 Meeting Agenda.
	4.	ACTION: Approval of March 21, 2024 Meeting Notes.
	5.	ACTION: Appointment of 2024-2028 CBB Positions.
	6.	ACTION: Recognition of Service
Local Projects	7.	DISCUSSION: Overview of 2025 – 2027 Local Project Proposals
	8.	UPDATE: Status of Current Local Projects
Skookumchuck Area	9.	UPDATE: Skookumchuck Gage, Status, and Site Visit.
Other Reports	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.
Next Meeting	15.	July 18, 2024 (10:00 a.m.) – Virtual – on TEAMS.