

WORK SESSION and BUSINESS MEETING AGENDAS

Thursday May 15, 2014 11:00 a.m. – 12:00 noon Conference Call 888-291-0287 Participant PIN: 2699568

WORK SESSION AND BUSINESS MEETING AGENDA

- 1. Call to Order.
- 2. Introductions.
- 3. ACTION: Approval of Agenda.
- 4. ACTION: Approval March 20, 2014 Meeting Notes.
- 5. ACTION: Transfer of Capital Funds from Montesano to Lewis County.
- 6. ACTION: Review Process for Funded Projects and Change in Bucoda Project
- 7. UPDATE: Local Floodplain Management Program Assessment
- 8. UPDATE: May 22-23 Policy Workshop and May 28 and 29th Public Meetings
- 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.