CHEHALIS RIVER BASIN FLOOD AUTHORITY

WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, March 20, 2025

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 278 197 911 760 and/or Meeting passcode F8oJ3s8p).
- Step 2. Access audio only portion of meeting via telephone --> Call 571-348-5774, (you may be prompted to enter Meeting code 377 83 684#).

Materials: https://www.ezview.wa.gov/site/alias__1492/34798/meetings.aspx#March%202025

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

Opening	1.	Call to Order.
	2.	Introductions.
Administrative	3.	ACTION: Approval of March 20, 2025 Meeting Agenda
	4.	ACTION: Approval of January 16, 2025 Meeting Notes
	5.	ACTION: Approval of 2025 Flood Authority Positions
	6.	UPDATE: Letter of Support for Chehalis Basin Budget Request
	7.	UPDATE: Outreach Meetings and Resolutions
	8.	UPDATE: Flood Authority Website
Local Projects	9.	UPDATE: Local Projects.
	10.	PRESENTATION: Transition from RCO to OCB
Flood Warning System	11.	UPDATE: Flood Warning System
	12.	PRESENTATION: Potential Future Flood Warning System Considerations
Chehalis Basin Strategy	13.	UPDATE: Office of Chehalis Basin (Chehalis Basin Strategy, LAND)
Other Reports	14.	Chehalis Basin Board (Jay Gordon/Scott Brummer)
	15.	Public Comment
	16.	Financial Report(s)
	17.	Reports
		a. Chair's Report
		b. Member Reports
		c. Correspondence
	18.	Confirm Next Regular Meeting, Topics, and Location
Next Meeting	19.	May 15, 2025 (10:00 a.m.) – Virtual