

**CHEHALIS WATERSHED COOPERATIVE
BUSINESS MEETING AGENDA**

Thursday January 26th, 2012 1:30 p.m.
Chehalis Tribe Community Center
Small Meeting Room

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| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approve meeting minutes for Dec. 1st, 2012 | 1:40 |
| New Business | |
| 5. State Alternatives Report – Jim Kramer | 1:45 |
| 6. Floodplain Roundtable | 2:15 |
| Unfinished Business | |
| 7. Review of CWC work plan – all | 3:00 |
| 8. Update on Sickman-Ford Bridge/South Bank Rd. Project | 3:30 |
| 9. Legislative Outreach discussion | 3:40 |
| 10. ACTION: Confirm Next Meetings and Board-Requested Topics Confirm that the next business meeting of the CWC is scheduled. | 3:55 |
| Adjourn | 4:00 |