

**CHEHALIS WATERSHED COOPERATIVE
BUSINESS MEETING AGENDA**

Thursday September 27, 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 July 26, 2012 | 1:40 |
| Unfinished Business | |
| 5. Review the CWC Strategic Plan – consider adoption | |
| 6. Update on Legislative Funding and discussions with Flood Authority | 1:45 |
| 7. Update on Sickman Ford Bridge/South Bank Rd. Project | 2:15 |
| 8. Update on the Harris Creek culvert project | 2:30 |
| 9. Floodplain Roundtable | 3:15 |
| New Business | |
| 10. ACTION: Confirm Next Meetings and Board-Requested Topics | 3:55 |
| Confirm that the next business meeting is scheduled for October 25, 2012. | |
| Adjourn | 4:00 |