

**CHEHALIS WATERSHED COOPERATIVE
BUSINESS MEETING AGENDA**

Thursday October 25, 2012 1:30 p.m.
Chehalis Tribe Community Center
Small Meeting Room

1. Call to Order	1:30
2. Introductions	1:31
3. ACTION: Approval of Agenda	1:35
4. ACTION: Approve meeting minutes for September, 2012	1:40
Unfinished Business	
5. Review the CWC Strategic Plan – consider adoption	1:45
6. Update on Projects Submitted for Legislative Funding	2:30
7. Update on Sickman Ford Bridge/South Bank Rd. Project	2:45
8. Update on the Harris Creek culvert project	2:55
9. Floodplain Roundtable	3:05
New Business	
10. ACTION: Confirm Next Meetings and Board-Requested Topics	3:55
Confirm specific date for the next business meeting in November, 2012 due to holiday.	
Adjourn	4:00