

**CHEHALIS WATERSHED COOPERATIVE  
BUSINESS MEETING AGENDA**

Thursday December 13, 2012 1:30 p.m.  
Chehalis Tribe Community Center  
Small Meeting Room

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| <b>1. Call to Order</b>  | <b>1:30</b> |
| <b>2. Introductions</b>  | <b>1:31</b> |
| <b>3. ACTION: Approval of Agenda</b>   | <b>1:35</b> |
| <b>4. ACTION: Approve meeting minutes for October, 2012</b>  | <b>1:40</b> |
| <b>Unfinished Business</b>   |             |
| <b>5. Review the CWC Strategic Plan – consider adoption</b>  | <b>1:45</b> |
| <b>6. Update on Projects Submitted for Legislative Funding</b>   | <b>2:30</b> |
| <b>7. Floodplain Roundtable</b>  | <b>3:05</b> |
| <b>New Business</b>  |             |
| <b>8. Discuss 2013 Work Plan</b>   | <b>3:45</b> |
| <b>9. ACTION: Confirm Next Meetings and Board-Requested Topics</b><br>Confirm specific date for the next business meeting in January, 2013 | <b>3:55</b> |
| <b>Adjourn</b>   | <b>4:00</b> |