

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: October 3, 2019

Time: 9:00 am to 2:45 pm

Location: Train Depot Multi-Purpose Room: 210 Railroad Ave, Centralia WA, 98531

Time: Opening session will begin as shown; all other times are approximate.

Public Comment: To comment at the meeting, please sign in at the facility entrance. Please note which agenda topic you wish to speak about. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person.

TIME	TOPIC	PURPOSE
9:00 – 9:15	Welcome, and Approval of Current Agenda, September 5, Meeting Summary	Decision
9:15 – 9:30	Director's Report	Discussion
	Aquatic Species Restoration Plan (ASRP)	
9:30 – 10:30	<ul style="list-style-type: none">Phase 1 ASRP document developmentEarly action reach and small grant rounds updates	Discussion
10:30 – 10:45	Break	
10:45 – 11:15	Basin Perspectives: Forest Landowners	Discussion
	Partner Updates	
11:15 – 11:30	<ul style="list-style-type: none">Kim Ashmore (City of Centralia) - China Creek Project	Discussion
11:30 – 12:00	Lunch (provided Board member and staff)	
12:00 – 12:45	Flood Control Zone District Project Proposal	Discussion
12:45 – 1:00	2020 Board Meeting Schedule	Decision
1:00 – 1:15	Break	
1:15 – 2:30	Local Flood Damage Reduction Projects Assessment	Discussion/Direction
2:30 – 2:45	Next Steps and Closing	Discussion

Notes:

Materials referred to under the agenda items above will be made available online at the EZ View link under "Meetings" on <https://ecology.wa.gov/Water-Shorelines/Shoreline-coastal-management/Hazards/Floods-floodplain-planning/Chehalis-Basin-Strategy>.