

CHEHALIS BASIN BOARD - MEETING AGENDA (REVISED)

Date: November 1, 2018

Time: 9:00 am to 1:30 pm

Location: Aberdeen Rotary Log Pavilion: 1401 Sargent Blvd, Aberdeen, WA 98520

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 and October 15 Meeting Summary	Decision
9:15 – 9:30	OCB Director’s Report	Discussion
	Old Business	
9:30 – 9:40	<ul style="list-style-type: none"> Consensus decision on 2019 schedule 	Decision
	Project-level SEPA/NEPA EIS	
9:40 – 9:55	<ul style="list-style-type: none"> Update on SEPA and NEPA EIS scoping process and scoping meetings 	Discussion
	Board Member Roundtable on Outreach	
9:55 – 10:55	<ul style="list-style-type: none"> September 17 Legislative Tour Community outreach meetings 2019-2021 Budget recommendation talking points 	Direction
10:55 – 11:10	Break	
11:10 – 11:30	Southern Resident Orca Task Force Update	Discussion
	Aquatic Species Restoration Plan (ASRP)	
11:30 – 12:15	<ul style="list-style-type: none"> Science Symposium debrief from WDFW staff Virtual tour of the ecological regions of the basin (tour guides provided) 	Discussion
12:15 – 1:20	Working lunch: Tribal Fishers’ Perspectives	Discussion

1:20 – 1:30	Next Steps and Closing	Discussion
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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>.