

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: October 15, 2018

Time: 9:00 am to 12:00 pm

Location: Red Lion Olympia (2300 Evergreen Park Drive SW - Olympia, WA 98502) – State Room
Conference Room

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 – 9:10	Welcome, and Approval of Current Agenda and September 6 Meeting Summary	Decision
	Old Business	
9:10 – 9:20	<ul style="list-style-type: none">Consensus decision on 2019 schedule and meeting locations	Decision
9:20 – 9:50	Draft Floodproofing Program Objectives and Work Plan	Direction
9:50 – 10:00	Break	
	Local Projects & North Shore Levee	
10:00 – 10:40	<ul style="list-style-type: none">Update on Flood Authority 2019-2021 Local Project SubmittalsUpdate on Aberdeen/Hoquiam North Shore Levee	Discussion
	Board 2019-2021 Budget Recommendations	
10:40 – 11:55	<ul style="list-style-type: none">Discuss and approve final 2019-2021 budget recommendations	Decision
11:55 – 12:00	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>.