

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: February 8, 2018

Time: 9:00 am to 4:00 pm

Location: **Borst Park Kitchen #1 - 2020 Borst Avenue Centralia, Washington 98531**
(In Borst Park on the left side of the road, just past the playground)

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 |
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| 9:00 – 9:15 | Welcome and Approval of December 7 Meeting Summary | Decision |
| 9:15 – 11:00 (with 15-minute break) | 2017-2019 Road Map and Budget <ul style="list-style-type: none">Discuss updates to the Board’s 2017-2019 Road Map, and associated budget, schedule, and work plan adjustments due to the delay in passage of a 2017-2019 capital budget.Discuss follow-up communication with State Legislature regarding work plan and budget. | Discussion |
| 11:00 – 11:30 | Potential Funding Sources for Chehalis Basin Strategy <ul style="list-style-type: none">Discuss potential sources of State and Federal funding for the Chehalis Basin Strategy. | Discussion |
| 11:30 – 12:00 | Lunch (provided for Board members and staff) | |
| 12:00 – 1:00 | Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none">Discuss Board member and agency/tribal review and feedback on the Initial ASRP document and next steps. Below are the questions that were posed to the Board for their review of the Initial ASRP document:<ul style="list-style-type: none">What do you like about the estimated outcomes for aquatic species? What questions/concerns do you have about the outcomes? What recommendations do you have for the outcomes? | Discussion |

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- What questions/concerns do you have regarding the costs and magnitude of actions needed to achieve the outcomes? What recommendations do you have for the investment needed?
 - What questions/recommendations do you have for increasing the likelihood of implementation?
 - Are there additional issues that should be addressed in the next phase for development of the full ASRP beyond those identified in this initial document?

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| 1:00 – 2:00 | Restorative Flood Protection | |
| | <ul style="list-style-type: none">• Discuss community engagement and structured interview plan for landowners in the Newaukum sub-basin | Discussion |
| | <ul style="list-style-type: none">• Discuss how outreach will be coordinated with other efforts in the Newaukum sub-basin. | |

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| 2:00 – 2:15 | Break | |
| 2:15 – 3:15 | Future Land Use in the Chehalis Basin | |
| | <ul style="list-style-type: none">• Review presentation on potential future land use in the Chehalis Basin. | Discussion |

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| 3:15 – 3:45 | “Hirst Fix” Briefing | |
| | <ul style="list-style-type: none">• Discuss what the new watershed mitigation program might mean for the Chehalis Basin Strategy. | Discussion |

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| 3:45 – 4:00 | Next Steps and Closing | |
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Notes:

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