

# CHEHALIS BASIN BOARD - MEETING AGENDA

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**Date:** August 6, 2020

**Time:** 9:00 am to 1:00 pm

**Location:** Zoom online meeting:  
<https://rossstrategic.zoom.us/j/98256712239>

Call-in Number: 1.888.788.0099; Passcode: 982-5671-2239#

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

**Public Comment:** If you wish to provide comment on topics unrelated to the current agenda items, please follow instructions provided in attached Zoom Best Practices document. Participants can use the webinar features to ask questions or comments and the floor will be opened at designated points to address them.

TIME	TOPIC	PURPOSE
9:00 – 9:15	<b>Welcome and explanation of Zoom meeting format and participation options</b> <b>Approval of: (1) Current Agenda, (2) June 4, 2020 Meeting Summary</b>	Decision
9:15 – 10:45	<b>Long-term Strategy Assessment</b> <ul style="list-style-type: none"><li>Discuss Governor’s letter to Board regarding next steps for development of long-term strategy</li><li>Board small group discussion and report out</li></ul>	Discussion/Direction
10:45 – 11:00	<b>Break</b>	
11:00 – 11:45	<b>2021-23 budget planning</b>	Discussion/Direction
11:45 – 11:55	<b>Director’s Report</b>	Discussion
11:55 – 12:25	<b>Community Flood Assistance &amp; Resilience (CFAR)</b> <ul style="list-style-type: none"><li>Update on CFAR technical assistance and project solicitation</li></ul>	Discussion
12:25 – 12:40	<b>Local Flood Damage Reduction Projects</b> <ul style="list-style-type: none"><li>Summary of 2021-23 Flood Authority local project solicitation</li></ul>	Discussion
12:40 – 12:50	<b>Aquatic Species Restoration Plan (ASRP)</b> <ul style="list-style-type: none"><li>Update on implementation planning process</li></ul>	Discussion

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12:50 – 1:00	<b>Next Steps and Closing</b>	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>.