

# CHEHALIS BASIN BOARD - MEETING

## AGENDA

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**Date:** May 17, 2021

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

**Location:** Zoom online meeting:

<https://rossstrategic.zoom.us/j/93073015578>

Call-in Number: 1.888.788.0099; Passcode: 930-7301-5578#

NOTE: Voting Board Members may attend in-person at OCB, located in Department of Ecology headquarters building in Lacey. Directions & safety instructions will be provided

**Hybrid meeting approach:** Participants attending in-person may include the seven voting members of the Chehalis Basin Board and essential OCB staff. The additional five non-voting (ex officio) Board members, state employees, consultants, and members of the public will participate virtually. All participants attending virtually will be able to hear and see the Board meeting and provide public comment remotely.

**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 at beginning of Zoom meeting. 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 for remote attendees, and safety briefing for in-person attendees.</b> <b>Approval of current Agenda</b> <ul style="list-style-type: none"><li>Request for public comment</li></ul>	Decision
9:15 – 12:30	<b>2021-23 Budget Recommendations</b> <ul style="list-style-type: none"><li>Continue discussion of draft 2021-23 biennium scope and budget estimates for major work elements:<ul style="list-style-type: none"><li>Aquatic Species Habitat Restoration</li><li>Flood Damage Reduction</li><li>Integrated/Crosscutting</li></ul></li></ul>	Discussion / Direction / Possible Decision
12:30 – 12:45	<b>Director's Report</b>	Discussion
12:45 – 1:00	<b>Next Steps and Closing</b> <ul style="list-style-type: none"><li>Request for public comment</li></ul>	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>.