

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: June 3, 2021

Time: 9:00 am to 1:00 pm

Location: Zoom online meeting:

<https://rossstrategic.zoom.us/j/97078221148>

Call-in Number: 1.888.788.0099; Passcode: 970-7822-1148#

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	Welcome and explanation of Zoom meeting format and participation options Approval of: (1) Current Agenda and (2) May 6 and 17, 2021 Meeting Summaries <ul style="list-style-type: none"> Request for public comment 	Decision
9:15 – 9:30	Board Meeting Approach and Locations for July - December 2021	Decision
9:30-9:45	Flood Authority Request re: Lower Satsop Request from Flood Authority for Board approval to: <ul style="list-style-type: none"> Re-allocate an initial \$100,000 of 2019-2021 local project funds for new emergency erosion management design and permitting work in vicinity of ongoing Lower Satsop Phase I/II projects. Conditionally re-allocate an additional \$325,000 of 2019-2021 local project funds for construction, if design and permitting allow. Increase 2021-2023 local projects funding by \$425,000 to replenish funding for projects from which the re-obligated 2019-2021 funding will be taken. 	Discussion/Possible Decision

2021-23 Budget Recommendations

9:45 – 12:45	<ul style="list-style-type: none">Continue discussion of refinements and considerations for 2021-23 biennium scope and budget recommendations for major work elements:	Discussion / Direction / Decision
	<ul style="list-style-type: none">○ Aquatic Species Habitat Restoration○ Flood Damage Reduction○ Integrated/Crosscutting	

Next Steps and Closing

12:45 – 1:00	<ul style="list-style-type: none">Request for public comment	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>.