



CHEHALIS BASIN BOARD MEETING

TIMING AND APPROACH FOR 2022 BOARD BUDGET CHECK-INS

NOVEMBER 4, 2021

MODIFICATIONS TO 2021-23 BUDGET SPENDING PLAN

Based on previous Board direction, staff recommends:

- Board approval will be obtained prior to any action that would change the overall allocation between Aquatic Species Habitat Restoration (\$30.87M), Flood Damage Reduction (\$30.87M), Integrated (\$4.36M), and Administrative/Operations elements (\$3.9M) of the budget.
- OCB Director has the delegated ability to adjust allocations within each of these four major categories, with notice to the Board, in the event material changes or new work elements are needed during the biennium.

PROPOSED TIMING OF 2022 BOARD BUDGET CHECK-INS

Staff recommends the Board check-in on the overall spending plan at your *July* and *December 2022* meetings:

- To compare actual spending against projections
- To evaluate progress on near-term work plans and deliverables
- To authorize new work/specific projects not included in current budget spending plan
- To make other modifications to the spending plan.

DETAILED UPDATES ON MAJOR WORK ELEMENTS

- Staff recommends Board receive more detailed updates on major work elements (e.g., ASRP, all-H and Predation integration, proposed flood retention facility/airport levee, Local Actions Non-Dam Alternative (LAND), Skookumchuck dam analysis, etc.) periodically *throughout 2022*.
- These updates can go into a greater level of detail for each work element regarding spending, project progress and related deliverables, and potential modifications for each work element than can be provided during the twice-yearly check-ins on the overall spending plan.

QUESTIONS AND CONSIDERATIONS FOR BOARD

- Do you agree Board approval should be obtained prior to any action that would change the overall allocation between Aquatic Species Habitat Restoration (\$30.87M), Flood Damage Reduction (\$30.87M), Integrated (\$4.36M), and Administrative/Operations elements (\$3.9M) of the budget?
- Do you agree OCB Director should have the delegated ability to adjust allocations within each of these four major categories, with notice to the Board, in the event material changes or new work elements are needed during the biennium?

QUESTIONS AND CONSIDERATIONS FOR BOARD

- Do July and December 2022 seem like the right times for Board review of projected versus actual spending of 2021-2022 biennium funds for all major work elements?
- Do you have any priorities for which work elements you would like more/less frequent progress reports on?