

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: January 6, 2022

Time: 9:00 am to 1:00 pm

Location: Zoom online meeting:

<https://www.zoomgov.com/j/1611950990?pwd=dE95Z3E1WVhNczY5SEQ2YVhRdzNWZz09>

Call-in Number: (551) 285-1373; Passcode: 161-195-0990#

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	Decision
	Approval of current Agenda and November 4 meeting summary <ul style="list-style-type: none">Request for public comment	
9:15 – 10:00	Local Actions Non-Dam Alternative (LAND) <ul style="list-style-type: none">Updates on RFQ statusDebrief Steering Group meetingsSteering Group member perspectives	Discussion
10:00 – 10:30	Community Flood Assistance & Resilience (CFAR) <ul style="list-style-type: none">Policy considerations for coordinating CFAR projects with local plans	Discussion / Direction
10:30 – 10:45	Break	
10:45 – 11:15	Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none">Highlights from recent ASRP activitiesUpdates on project sponsor identification and technical team RFQ	Discussion
11:15 - 11:45	Board Outreach, Engagement, and Public Involvement <ul style="list-style-type: none">Presentation from Pyramid Communications	Discussion / Direction
11:45 - 12:00	Director’s Report	Discussion

Board “Housekeeping”		
12:00 – 12:15	<ul style="list-style-type: none">• Board Handbook updates• 2022 Board meeting dates	Direction / Decision

China Creek Flood Storage and Fish Habitat Project		
12:15 – 12:45	<ul style="list-style-type: none">• Update from Kim Ashmore (Centralia) on project status	Discussion

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