

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: June 2, 2022
Time: 9:00 am to 2:00 pm
Location: Veterans Memorial Museum: 100 SW Veterans Way, Chehalis, WA 98532
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 May 5 meeting summary <ul style="list-style-type: none">Request for public comment	
9:15 – 9:55	Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none">ASRP current and future project portfolioEarly Action Reach project site visits	Discussion / Direction
	Local Actions Non-Dam Alternative <ul style="list-style-type: none">Debrief and discussion of May Values Planning workshopPreview of next phase of LAND Steering Group's work	
9:55 – 10:40		Discussion / Direction
10:40 – 10:55	Break	
10:55 – 11:45	2021-23 Budget Status and Spending <ul style="list-style-type: none">Overview of budget status and potential options for use of unobligated 2019-2021 and 2021-2023 reserve fundingASRP project proposalsFlood Control Zone District updates and project proposals	Discussion / Direction / Possible Decision

	<ul style="list-style-type: none">• Port of Grays Harbor Haul Road project proposals	
11:45 – 12:30	Lunch	
12:30 – 1:05	2021-23 Budget Status and Spending (continued)	
	Community Flood Assistance & Resilience Program	
1:05 – 1:25	<ul style="list-style-type: none">• Continue discussion on CFAR policy considerations	Direction
	Chehalis Basin Strategy Assessment Next Steps	
1:25 – 1:55		Direction
	Next Steps and Closing	
1:55 – 2:00	<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>.