

# CHEHALIS BASIN BOARD - MEETING

## AGENDA

**Date:** September 1, 2022  
**Time:** 9:00 am to 2:00 pm  
**Location:** Grays Harbor County Commission Room: 100 W Broadway, Montesano, WA 98563  
 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	<b>Welcome and explanation of Zoom meeting format and participation options</b>	Decision
	<b>Approval of current Agenda and August 4 meeting summary</b> <ul style="list-style-type: none"> <li>Request for public comment</li> </ul>	
9:15 – 10:15	<b>2023-2025 Budget Planning</b>	Discussion / Direction / Potential Decision
	<ul style="list-style-type: none"> <li>Continue discussion of budget planning process, schedule, and target 2023-25 budget amount</li> </ul>	
10:15 – 10:45	<b>Flood Authority 2023-25 Project Proposals</b>	Discussion / Direction
	<ul style="list-style-type: none"> <li>Update on Flood Authority 2023-25 project proposals</li> </ul>	
10:45 – 11:00	<b>Break</b>	
11:00 – 11:15	<b>Chehalis River Basin Flood Control Zone District</b>	Discussion
	<ul style="list-style-type: none"> <li>Update on hyporheic exchange demonstration project</li> </ul>	
11:15 – 11:45	<b>Local Actions Non-Dam Alternative</b>	Discussion
	<ul style="list-style-type: none"> <li>Debrief recent Steering Group meetings and next steps</li> </ul>	
11:45 – 12:30	<b>Lunch</b>	
12:30 – 1:00	<b>Skookumchuck Dam</b>	Discussion

	<ul style="list-style-type: none"><li>• Progress update on Skookumchuck Dam analyses</li></ul>	
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	<b>Erosion Management Program</b>	
1:00 – 1:30	<ul style="list-style-type: none"><li>• Progress update on erosion management program development and pilot projects</li></ul>	Discussion / Direction
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	<b>Board Meeting 2023 Schedule</b>	
1:30 – 1:45	<ul style="list-style-type: none"><li>• Discuss draft Board meeting dates for 2023</li></ul>	Discussion / Direction
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	<b>Next Steps and Closing</b>	
1:45 – 2:00	<ul style="list-style-type: none"><li>• Request for public comment</li></ul>	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>.