

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: December 1, 2022
Time: 9:00 am to 2:00 pm
Location: Lewis County Commission Room: 351 NW North St, 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 September 30 and October 6 meeting summaries <ul style="list-style-type: none">Request for public comment	
9:15 – 9:30	OCB Correspondence: QIN/USACE/CBB	Discussion
9:15 – 9:45	Chehalis Basin Strategy Assessment <ul style="list-style-type: none">Presentation from Sam Imperati (ICM Resolutions) on findings of Chehalis Basin Strategy assessment	Discussion/ Direction
	2023-2025 Budget Planning <ul style="list-style-type: none">Continue discussion of overall 2023-25 budget requests and Board priorities	
9:45 – 10:45		Discussion / Direction
10:45 – 11:00	Break	
11:00 – 11:30	Local Actions Non-Dam Alternative <ul style="list-style-type: none">Debrief recent Steering Group meetings, rescheduling public workshop, and next steps	Discussion / Direction
	Strategy Outreach and Communications <ul style="list-style-type: none">Quarterly update from Pyramid Communications	
11:30 – 11:45		Discussion / Direction
11:45 – 12:30	Lunch	

Aquatic Species Restoration Plan		
12:30 – 1:30	<ul style="list-style-type: none">• Report out from newly formed ASRP Board Sub-Group	
	<ul style="list-style-type: none">• “All-H” and Predation update	
	<ul style="list-style-type: none">• Early Action Reach project update and Grays Harbor EAR video	
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Skookumchuck Dam		
1:30 – 1:45	<ul style="list-style-type: none">• Update on development and timing of phase 2 analysis	Discussion
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Next Steps and Closing		
1:45 – 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>.