

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: March 2, 2023
Time: 9:00 am to 4:00 pm
Location: Fairfield Inn & Suites by Marriott Grand Mound: 6223 197th Way SW, Rochester, WA 98579
Zoom online meeting:
<https://www.zoomgov.com/j/1601006111?pwd=eVJnSkZyN1lvSXB1S094bTBpbFRUdz09>
Call-in Number: (551) 285-1373; Passcode: 160 100 6111#

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 February 2 meeting summary <ul style="list-style-type: none">Request for public comment	
9:15 – 9:30	2023-2025 Budget Planning	Discussion / Direction
	<ul style="list-style-type: none">Board member updates on budget and legislative outreach	
9:30 – 9:50	Director's report	Discussion / Direction
9:50 – 10:15	Local Actions Non-Dam Alternative	Discussion / Direction
	<ul style="list-style-type: none">Preview LAND Steering Group's direction regarding preliminary recommended LAND Alternative	
10:15 – 10:30	Chehalis Basin Flood Control Zone District	Discussion
	<ul style="list-style-type: none">Updates on recent work and transition plan for FCZD Administrator	
10:30 – 10:45	Break	
10:45 – 12:00	Aquatic Species Restoration Plan (ASRP)	Discussion / Direction
	<ul style="list-style-type: none">Debrief recent ASRP sub-group meeting"All Hs" salmon slider presentation and interactive session	

12:00 – 12:30	Lunch	
	Chehalis Basin Strategy Process Refinement	
12:30 – 2:25	<ul style="list-style-type: none">Sam Imperati leads exercises regarding finalizing the “umbrella question” and refinement of the Chehalis Basin Strategy process	Discussion / Direction / Potential Decision
2:25 – 2:40	Break	
	Skookumchuck Dam	
2:40 – 3:55	<ul style="list-style-type: none">Continue discussion of next-step options for Skookumchuck dam for Board consideration	Discussion / Direction
	Next Steps and Closing	
3:55 – 4:00	<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>.