

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: April 6, 2023
Time: 9:00 am to 4:00 pm
Location: Montesano City Hall: 112 N. Main Street, Montesano, WA 98563
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 March 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 – 10:30	Aquatic Species Restoration Plan (ASRP)	Discussion / Direction
	<ul style="list-style-type: none">Non-native fish predation in the Chehalis BasinFederal and supplementary funding for ASRP	
10:30 – 10:45	Break	
10:45 – 12:15	Chehalis Basin Strategy Process Refinement	Discussion / Direction
	<ul style="list-style-type: none">Sam Imperati leads exercises regarding refinement of the Chehalis Basin Strategy process and schedule, including the HB 1154 report, “umbrella question,” Strategy outreach and engagement	
12:15 – 12:45	Lunch	
12:45 – 2:15	Local Actions Non-Dam Alternative	Discussion / Direction

	<ul style="list-style-type: none">• LAND Steering Group presentation on preliminary recommended LAND Alternative	
2:15 – 2:30	Break	
	Skookumchuck Dam	
2:30 – 3:55	<ul style="list-style-type: none">• Panel discussion on 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>.