

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: May 4, 2023
Time: 9:00 am to 4:00 pm
Location: Veterans Memorial Museum: 100 SW Veterans Way, Chehalis, WA 98532
Zoom online meeting:
<https://www.zoomgov.com/j/1601006111?pwd=eVJnSkZyN1lvSXB1S094bTBpFRUdz09>
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	
	Approval of current Agenda and April 6 meeting summary <ul style="list-style-type: none">Request for public comment	Decision
9:15 – 9:30	2023-2025 Budget Planning <ul style="list-style-type: none">Confirm Board approved 2023-25 budget spending plan	Direction
	Chehalis Basin Strategy Process Refinement <ul style="list-style-type: none">Sam Imperati leads exercises regarding refinement of the Chehalis Basin Strategy process and schedule	Discussion / Direction
10:45 – 11:00	Break	
11:00 – 12:00	Local Actions Non-Dam Alternative <ul style="list-style-type: none">Revisit proposed next steps on preliminary recommended LAND Alternative	Discussion / Direction
	Lunch	
12:45 – 1:55	Skookumchuck Dam <ul style="list-style-type: none">Discuss next-step options for Skookumchuck dam	Discussion / Direction
	Break	
2:10 – 3:15	Aquatic Species Restoration / ASRP	Discussion / Direction

	<ul style="list-style-type: none">• Monitoring & adaptive management sampling plan proposal for 2023-25 biennium• Pinniped predation in the Chehalis Basin• ASRP project funding introduction	
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	Forest Practices / Hydrology Study	
3:15 – 3:35	<ul style="list-style-type: none">• Present findings of forest practices/hydrology study and discuss next steps	Discussion / Direction
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3:35 – 3:55	Director's Report	Discussion
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	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>.