

# CHEHALIS BASIN BOARD - MEETING

## AGENDA

**Date:** August 3, 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=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	<b>Welcome and explanation of Zoom meeting format and participation options</b>	
	<b>Approval of current Agenda and June 1 meeting summary</b> <ul style="list-style-type: none"> <li>Request for public comment</li> </ul>	Decision
9:15 – 10:00	<b>Basin Legislator Perspectives</b>	Discussion
10:00 – 10:45	<b>Chehalis Basin Strategy Process Refinement</b>	
	<ul style="list-style-type: none"> <li>Sam Imperati leads exercises regarding refinement of the Chehalis Basin Strategy process and schedule</li> </ul>	Direction / Decision
10:45 – 11:00	<b>Break</b>	
11:00 – 12:15	<b>Chehalis Basin Strategy Process Refinement (cont.)</b>	Direction / Decision
12:15 – 12:45	<b>Lunch</b>	
12:45 – 1:15	<b>Local Actions Non-Dam Alternative (LAND)</b>	
	<ul style="list-style-type: none"> <li>Request for Board approval on scopes of work for next steps on preliminary LAND Alternative</li> </ul>	Direction / Decision
	<ul style="list-style-type: none"> <li>Update on the LAND Steering Group</li> </ul>	
1:15 – 2:00	<b>Federal Funding Strategy</b>	Discussion / Direction
2:00 – 2:15	<b>Skookumchuck Dam next steps</b>	Discussion / Direction
2:15 – 2:30	<b>Break</b>	
2:30 – 3:00	<b>Aquatic Species Restoration</b>	
	<ul style="list-style-type: none"> <li>Spring Chinook / ESA petition</li> </ul>	Discussion
3:00 – 3:30	<b>Flood Authority 2023-25 Local Projects</b>	Discussion / Direction

3:30 – 3:45	<b>Director’s Report</b>	Discussion
	<b>Next Steps and Closing</b>	
3:45 – 4:00	<ul style="list-style-type: none"><li>• Request for public comment</li></ul>	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>.