

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: October 5, 2023
Time: 9:00 am to 3:15 pm
Location: Satsop Business Park, 150 Technology Ln, Elma, WA 98541
 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 Approval of current Agenda and September 7 meeting summary <ul style="list-style-type: none"> Request for public comment 	Decision
9:15 – 10:45	Chehalis Basin Strategy Development <ul style="list-style-type: none"> Conduct exercises regarding development of the Chehalis Basin Strategy 	Discussion / Direction
10:45 – 11:00	Break	
11:00 – 12:00	Chehalis Basin Strategy Development (cont.)	Discussion / Direction
12:00 – 12:30	Lunch	
12:30 – 2:00	Chehalis Basin Strategy Development (cont.)	Discussion / Direction
2:00 – 2:15	Break	
2:15 – 2:45	2023-25 Budget Status Update	Discussion
2:45 – 3:00	Director’s Report	Discussion
3:00 – 3:15	Next Steps and Closing	Discussion
	Haul Road ribbon cutting ceremony (optional for Board); transportation departing from Satsop Business Park at 3:30pm	

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>.