

CHEHALIS BASIN BOARD – SPECIAL SESSION AGENDA

Date: October 6, 2023
Time: 9:00 am to 1:00 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 <ul style="list-style-type: none">Request for public comment	Decision
9:15 – 10:30	Office of Chehalis Basin Director <ul style="list-style-type: none">Board member opportunity to ask questions of potential OCB Director candidates	Discussion
10:30 – 11:00	Board Executive Session <ul style="list-style-type: none">Board member only Executive Session to evaluate the qualifications of the candidates	Executive Session
11:00 – 11:30	Lunch	
11:30 – 12:45	Chehalis Basin Strategy Development <ul style="list-style-type: none">Continue exercises regarding development of the Chehalis Basin Strategy	Discussion / Direction
12:45 – 1:00	Next Steps and Closing	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>.