

# CHEHALIS BASIN BOARD – SPECIAL SESSION AGENDA

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**Date:** October 16, 2023

**Time:** 5:30 pm to 7:00 pm

**Location:** 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
5:30 – 5:40	<b>Welcome and explanation of Zoom meeting format and participation options</b>	Decision
	<b>Approval of current agenda</b> <ul style="list-style-type: none"><li>• Request for public comment</li></ul>	
5:40 – 6:55	<b>Board Executive Session</b> Board member only Executive Session to discuss qualifications of candidates for Office of Chehalis Basin Director	Executive Session
6:55 – 7:00	<b>Closing</b>	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>.