

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: November 2, 2023
Time: 9:00 am to 3:45 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 October 5, 6, and 16 meeting summaries <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">Discussion and exercises regarding development of the Chehalis Basin Strategy	Discussion / Direction
10:45 – 11:00	Break	
11:00 – 12:00	Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none">Lower Satsop RM 0-2 Restoration Phase 2: Construction project funding introduction (Direction)Stillman Creek EAR VideoWillapa Hills and Black River Water Rights project funding introduction (Discussion)	Discussion / Direction
12:00 – 12:30	Lunch	
12:30 – 2:30	Chehalis Basin Strategy Development (cont.)	Discussion / Direction
2:30 – 2:45	Break	
2:45 – 3:15	2024 Board Meeting Dates and Locations	Discussion / Direction
3:15 – 3:30	Director's Report	Discussion
3:30 – 3:45	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>.