

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: December 7, 2023
Time: 9:00 am to 2:45 pm
Location: Fairfield Inn: 6223 197th Ave SW, Rochester, WA 98579
 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 November 2 meeting summary <ul style="list-style-type: none"> Request for public comment 	Decision
9:15 – 9:30	Director's Report & Welcome	Discussion
9:30 – 10:30	Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none"> Request for funding approval for Lower Satsop RM 0-2 Restoration Phase 2: Construction 	
	<ul style="list-style-type: none"> Introduce South Fork Chehalis River Restoration Design and Construction project 	Discussion / Decision
	<ul style="list-style-type: none"> Water Use Outreach Project share out 	
10:30 – 11:00	Skookumchuck Dam Analyses Next Steps	Direction
11:00 – 11:15	Break	
11:15 – 12:15	Chehalis Basin Strategy Development <ul style="list-style-type: none"> Discussion and exercises regarding development of the Chehalis Basin Strategy 	Discussion / Direction
12:15 – 1:00	Lunch	
1:00 – 1:15	Request for approval of 2024 Board Meeting Dates and Locations	Decision
1:15 – 1:45	Annual Board Handbook Updates	Direction
1:45 – 2:15	Community Flood Assistance & Resilience (CFAR) Program	Discussion

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- Update on CFAR acquisition pilot projects

2:15 – 2:30	Skookumchuck Dam Reservoir Gage Upgrade	Direction
2:30 – 2:45	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>.