

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: January 11, 2024
Time: 9:00 am to 3:00 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	Decision
	Approval of current Agenda and December 7 meeting summary <ul style="list-style-type: none"> Request for public comment 	
9:15 – 9:45	Aquatic Species Restoration Plan (ASRP)	Discussion / Decision
	<ul style="list-style-type: none"> Update on South Fork Chehalis Restoration Project ASRP project funding approval (2 of 2) for Lower Satsop RM 0-2 Restoration Phase 2: Construction ASRP 2023 accomplishments and 2024 look ahead 	
9:45 – 10:00	Cultural Resources Consultation Support	Decision
	<ul style="list-style-type: none"> Request for approval to reclassify Habitat funding to support Strategy-wide cultural resources consultation 	
10:00 – 10:15	Erosion Management Program	Discussion
	<ul style="list-style-type: none"> Update on urgent/imminent and reach-scale projects approved for funding 	
10:15 – 10:30	Quarterly Budget Status Update	Discussion
10:30 – 10:45	Request for Approval of Annual Board Handbook Updates	Decision
10:45 – 11:00	Break	
11:00 – 12:15	Chehalis Basin Strategy Development	Discussion / Direction
	<ul style="list-style-type: none"> Discussion and exercises regarding development of the Chehalis Basin Strategy 	

TIME	TOPIC	PURPOSE
12:15 – 1:00	Lunch	
1:00 – 1:30	Spring Chinook Conservation Hatchery	Discussion
1:30 – 1:45	Communications and Outreach: 2023 Year in Review	Discussion
1:45 – 2:00	Break	
2:00 – 2:30	Federal Funding Strategy	Discussion / Direction
2:30 – 2:45	Director's Report	Discussion
2:45 – 3:00	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>.