

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: February 1, 2024

Time: 9:00 am to 12:30 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 January 11 meeting summary <ul style="list-style-type: none">Request for public comment	Decision
9:15 – 9:45	Flood Authority Long-Range Planning <ul style="list-style-type: none">Presentation and discussion with Flood Authority staff efforts on long-range planning	Discussion/Direction
9:45 – 10:15	Chehalis Basin Strategy Development <ul style="list-style-type: none">Discussion and exercises regarding development of the Chehalis Basin Strategy	Discussion/Direction
10:15 – 10:45	Spring Chinook ESA Petition <ul style="list-style-type: none">Presentation and discussion with NOAA National Marine Fisheries Service	Discussion
10:45 – 11:00	Break	
11:00 – 12:00	Forestry Practices in the Chehalis Basin <ul style="list-style-type: none">Presentation and discussion with DNR staff regarding forest practices in the Chehalis Basin	Discussion

TIME	TOPIC	PURPOSE
12:00 – 12:15	Director’s Report	Discussion
12:15 – 12:30	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>.