

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: March 7, 2024
Time: 9:00 am to 1:00 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 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 Agenda and February 1 meeting summary <ul style="list-style-type: none">Request for public comment	Decision
9:15 – 9:45	State Transportation Network in Chehalis Basin <ul style="list-style-type: none">Discussion with WSDOT staff regarding I-5 and state highways in the Chehalis Basin	Discussion
9:45 – 10:00	Invasive Species and the ASRP <ul style="list-style-type: none">Discussion regarding proposed ASRP projects to manage invasive species	Discussion / Direction
10:00 – 10:15	ASRP Board Sub-Group <ul style="list-style-type: none">Discussion regarding recent ASRP Board sub-group meeting and next steps	Discussion
10:15 – 10:30	Break	
10:30 – 11:45	Chehalis Basin Strategy Development <ul style="list-style-type: none">Discussion and small group exercises regarding development of the Chehalis Basin Strategy	Discussion / Direction
11:45 – 12:15	Working Lunch (include full group debrief)	
12:15 – 12:30	RCO-Ecology Contract Management Transition Updates	Discussion
12:30 – 12:45	Director's Report	Discussion
12:45 – 1:00	Next Steps and Closing	Discussion

Notes:

Materials referred to under the agenda items above will be made available online at the ezView link under “Meetings” on <https://ecology.wa.gov/Water-Shorelines/Shoreline-coastal-management/Hazards/Floods-floodplain-planning/Chehalis-Basin-Strategy>.