

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: April 4, 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=eVJnSkZyN1lvSXB1S094bTBpPbFRUdz09>
 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 March 7 meeting summary <ul style="list-style-type: none"> Request for public comment 	Decision
9:15 – 9:30	Flood Authority Projects <ul style="list-style-type: none"> Preview revised project list and budget adjustments 	Discussion
9:30 – 9:45	Aquatic Species Restoration Plan <ul style="list-style-type: none"> Introduction to Cloquallum Creek Knotweed Control Project for future funding approval 	Discussion / Direction
9:45 – 10:00	Acquisition Program <ul style="list-style-type: none"> Preview Dual-Purposed Voluntary Acquisition Program criteria and process 	Discussion / Direction
10:00 – 10:15	Quarterly Budget Status Update	Discussion
10:15 – 10:30	RCO-Ecology Contract Management Transition Updates	Discussion
10:30 – 10:45	Break	
10:45 – 11:15	Flood Control Zone District <ul style="list-style-type: none"> Presentation on revised flood retention facility (FRE) project submittal 	Discussion

TIME	TOPIC	PURPOSE
	Chehalis Basin Strategy Development	
11:15 – 11:45	<ul style="list-style-type: none"> • Overview of Strategy development process and introduction to small group exercises 	Discussion / Direction
11:45 – 12:15	Lunch	
	Chehalis Basin Strategy Development (cont.)	
12:15 – 1:45	<ul style="list-style-type: none"> • Discussion and small group exercises regarding development of the Chehalis Basin Strategy 	Discussion / Direction
1:45 – 2:00	Break	
	Chehalis Basin Strategy Development (cont.)	
2:00 – 2:30	<ul style="list-style-type: none"> • Full group report out and debrief from small group discussions on Chehalis Basin Strategy 	Discussion / Direction
2:30 – 2:45	Director’s Report	
2:45 – 3:00	Next Steps and Closing	

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>.