

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: May 2, 2024
Time: 9:00 am to 2:30 pm
Location: Montesano City Hall: 112 N. Main Street, Montesano, WA 98563
 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 April 4 meeting summary <ul style="list-style-type: none"> Request for public comment 	Decision
9:15 – 10:00	Aquatic Species Restoration Plan <ul style="list-style-type: none"> Request for funding approval of Cloquallum Creek Knotweed Control Project NF Newaukum Lawson Reach Design and Implementation project introduction ASRP quarterly budget and project update 	Decision / Discussion
10:00 – 10:20	Flood Control Zone District <ul style="list-style-type: none"> Presentation on revised flood retention facility (FRE) project submittal 	Discussion
10:20 – 10:30	Break	
10:30 – 11:15	Chehalis Basin Strategy Development <ul style="list-style-type: none"> Next steps on Strategy development process 	Discussion / Direction
11:15 – 11:30	RCO-Ecology Contract Management Transition Updates	Discussion
11:30 – 12:00	Lunch	
12:00 – 12:45	2025-27 Budget Development	Discussion / Direction

TIME	TOPIC	PURPOSE
12:45 – 1:15	Federal Funding Strategy	Discussion / Direction
1:15 – 1:30	Break	
1:30 – 2:00	Ecology AAG Update on Board Policies and Procedures	Discussion
2:00 – 2:15	Director’s Report	Discussion
2:00 – 2:30	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>.