

CHEHALIS BASIN BOARD

MEETING AGENDA

Date: August 3, 2017
Time: 9:00 am to 4:00 pm
Location: Montesano City Hall: 112 N. Main Street, Montesano WA 98563

Time: Opening session will begin as shown; all other times are approximate.

Public Comment: To comment at the meeting, please sign in at the facility entrance. Please note which agenda topic you wish to speak about. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person.

TIME	TOPIC	PURPOSE
9:00 - 9:15	Welcome and Approval of July 7 Meeting Summary	Decision
9:15 - 9:45	Overview of 2017-2019 Work Plan Review draft 2017-2019 Chehalis Basin Strategy Work Plan (document revised to focus on Board actions and decisions).	Discussion
9:45 - 11:00	Options for Continuing Work without New Capital Budget OCB staff to provide options for work elements and potential changes to carryover funds to continue while there is no new 2017-2019 Capital Budget. A decision is needed from the Board on what work to continue and how carryover funds should be shifted.	Decision
11:00 - 11:15	Break	
11:15 - 11:45	Options for Continuing Work without New Capital Budget – Continued	Decision
11:45 - 12:45	Dam/Airport Levee OCB staff and Anchor QEA provide an overview of the dam configurations being evaluated on the mainstem Chehalis River, airport levee, and the project-level environmental review to address questions raised during public review of the draft PEIS and determine the feasibility to mitigate the impacts of the dam. Lewis County Flood Control Zone District Staff will also attend to discuss their role as the local sponsor for the SEPA/NEPA environmental review and preliminary thoughts on their preferred dam configuration.	Discussion
12:45 - 1:15	Lunch Lunch provided for Board members and Board staff	
1:15 - 2:15	Restorative Flood Protection	Discussion

OCB staff and Natural Systems Design provide an overview of the restorative flood protection action (RFP) and the detailed modeling and pre-permit design for one priority sub-basin in order to conduct project level environmental review and to potentially implement in the 2019-2021 biennium.

2:15 - 2:30	Break	
2:30 - 3:30	Aquatic Species Restoration Plan OCB staff and Department of Fish and Wildlife staff provide an overview of the process and continued data collection, research, and analyses for salmonids and other aquatic species in order to develop the next version of the basin-wide Aquatic Species Restoration Plan (ASRP).	Decision to support ASRP Steering Committee recommendation for additional science support and ecological corridor. Decision and source of funds could depend on decision under 'continuing work without new capital budget' agenda item.
3:30 - 3:45	Follow up July 7 meeting regarding OPMA, Public Disclosure, and contact with state and federal officials.	Decision: Adoption of revised Board Handbook
3:45 - 4:00	Next Steps and Closing	

Future agenda topics:

Please see "Chehalis Basin Board 2017-2019 Biennium Road Map (DRAFT)" document

Notes:

Materials referred to under the agenda items above will be posted online following the meeting at:
<http://www.ecy.wa.gov/programs/sea/floods/ChehalisBasinStrategy.html>.