

CHEHALIS BASIN BOARD

MEETING AGENDA

Date: September 7, 2017

Time: 9:00 am to 4:00 pm

Location: Centralia Historic Train Depot: 210 Railroad Ave, Centralia WA 98531*

*See attached itinerary for field tour portion of meeting

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. **Please note that due to the field tour, public comment will be taken after the Board returns to the Train Depot and debriefs the field tour, at 3:30 pm.**

TIME	TOPIC	PURPOSE
9:00 – 9:15	Welcome and Approval of August 3 Meeting Summary	Decision
9:15 – 2:45	Board Field Tour Tour of the upper basin to hear landowner perspectives, observe habitat conditions, and learn about areas affected by past floods. Approximate itinerary is attached.	Discussion
2:45 – 3:00	Return to Train Depot	
3:00 – 3:30	Debrief Field Tour Board members share their perspectives from the field tour.	Discussion
3:30 – 3:45	Revisions to 2017-2019 Work Plan Review revisions to draft 2017-2019 Chehalis Basin Strategy Work Plan, reflecting schedule adjustments given delay in adoption of State capital budget.	Discussion
3:45 – 4:00	Next Steps and Closing	

Notes:

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