MEMORANDUM

Date: September 26, 2019 **To:** Chehalis Basin Board

From: Andrea McNamara Doyle, Director

Re: 2020 Chehalis Basin Board meeting schedule

Proposed Dates for 2020 Chehalis Basin Board meetings

Based on discussions at the September Board meeting, staff recommends the meeting dates and locations outlined below for 2020. This recommendation reflects Board members' stated interests in:

- Continuing to hold regular monthly meetings on the first Thursday;
- Including a central basin meeting location into the rotation of upper and lower basin locations;
- Adding a day-long workshop in advance of the October board meeting;
- Reserving additional half day meetings if needed to receive briefings on major work products expected to be completed in the late summer/early fall timeframe;
- Reserving time for at least two evening meetings, clustered in the same week, to receive public comment on the staff recommendations for the draft long term strategy assessment.

Regular Monthly	Possible Additional	Location
Meetings	Meeting Dates/Times	
Thu, January 9		Aberdeen Log Pavilion
Thu, February 6		Chehalis Tribal Community Center, Oakville
Thu, March 5		Veteran's Memorial Museum, Chehalis
Thu, April 2		Aberdeen Log Pavilion
Thu, May 7		Chehalis Tribal Community Center, Oakville
Thu, June 4		Veteran's Memorial Museum, Chehalis
Thu, July 9		Aberdeen Log Pavilion
Thu, August 6		Chehalis Tribal Community Center, Oakville
	Thu, Aug 20, 1:30 pm	TBD (coordinate with Flood Authority)
Thu, September 3		Veteran's Memorial Museum, Chehalis
	Wed, Sep 9, 7:00 pm	TBD - Evening Public Hearing
	Thu, Sep 10, 7:00 pm	TBD - Evening Public Hearing
	Thu, Sep 17, 1:30 pm	TBD - Briefing on draft NEPA EIS
	Wed, Sep 30, 9 am	Aberdeen Log Pavilion
		Workshop, dinner, & overnight in Aberdeen
Thu, October 1	_	Aberdeen Log Pavilion
	Thu, Oct 15, 1:30 pm	TBD
Thu, November 5		Chehalis Tribal Community Center, Oakville
Thu, December 3		Veteran's Memorial Museum, Chehalis