

# CHEHALIS BASIN BOARD -

## SPECIAL MEETING AGENDA

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**Date:** January 23, 2020  
**Time:** 4:00 pm to 5:00 pm  
**Location:** Thurston County Courthouse - Building 1, Conference Room 152 (1st floor)  
2000 Lakeridge Dr SW Olympia, WA 98502

**Call-In Option:** For Board members and members of the public unable to attend in person, a toll-free call-in option is available by dialing 1-855-929-3239 (Access code: 802 953 820)

**Public Comment:** To comment at the meeting, please sign in at the conference room entrance. If participating by phone, an opportunity will be provided for callers to identify if they wish to comment. Please note which agenda topic you wish to speak about. The chair will recognize commenters at the appropriate time. Public comment will be limited to 3 minutes per person.

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

TIME	TOPIC	PURPOSE
4:00-4:05	Welcome, and approval of current agenda	Decision
4:05-4:10	Public Comment	Discussion
	<b>HB 1154, Regarding financing of Chehalis basin flood damage reduction and habitat restoration projects</b>	
4:10-4:50	<ul style="list-style-type: none"><li>Review Rep. DeBolt's proposed substitute bill language for HB 1154 (H-4036.1), and consider taking a position on the proposed amendment</li></ul>	Direction/Decision
4:50-5:00	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>.

Meetings may be recorded.