

CHEHALIS BASIN BOARD –

MEETING AGENDA

Date: January 5, 2023
Time: 9:00 am to 2:00 pm
Location: Montesano City Hall: 112 N Main St, 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 provide 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 current Agenda and December 1 meeting summary <ul style="list-style-type: none">Request for public comment	Decision
9:15 – 9:50	2023-2025 Budget Planning <ul style="list-style-type: none">Discuss Governor’s proposed 2023-25 budget & provide direction on legislative messagingReview Board member legislative outreach protocols and process	Discussion / Direction
9:50 – 10:50	Aquatic Species Restoration Plan <ul style="list-style-type: none">2022 Accomplishments and 2023 Look Ahead, including the Quarterly Project Update (Q4 of 2022)Steering Committee Member Perspectives ShareoutBoard Subgroup UpdateSatsop 2.5-5.0 Cost Increase Funding Approval Request (first of two part approval process reviewed in October)	Discussion / Direction
10:50 – 11:05	Break	
11:05 – 11:30	Local Actions Non-Dam Alternative	Discussion / Direction

	<ul style="list-style-type: none">• Debrief recent Steering Group meetings and preview upcoming January 19 public workshop and community outreach	
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	Erosion Management	
11:30 – 11:45	<ul style="list-style-type: none">• Present erosion management strategy framework	Discussion / Direction
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	Lunch	
11:45– 12:15	<ul style="list-style-type: none">• Thank you & send off for Jim Kramer	
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	Chehalis Basin Strategy Assessment	
12:15 – 1:45	<ul style="list-style-type: none">• Sam Imperati leads exercise regarding adoption of language affirming the Board’s overarching charge	Discussion / Direction / Possible Decision
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	Next Steps and Closing	
1:45 – 2:00	<ul style="list-style-type: none">• Request for public comment	Discussion

Notes:

Open House send-off reception for Jim Kramer, immediately following Board meeting

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>.