

# CHEHALIS BASIN BOARD - MEETING

## AGENDA

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**Date:** January 7, 2021  
**Time:** 9:00 am to 1:00 pm  
**Location:** Zoom online meeting:  
<https://rossstrategic.zoom.us/j/97078221148>  
Call-in Number: 1.888.788.0099; Passcode: 970-7822-1148#

**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	<b>Welcome and explanation of Zoom meeting format and participation options</b> <b>Approval of: (1) Current Agenda, (2) December 3, 2020 Meeting Summaries</b>	Decision
9:15 – 9:45	<b>Local Actions Program</b> <ul style="list-style-type: none"><li>• Deliberations to-date from Technical and Implementation Advisory Groups</li></ul>	Direction
9:45 – 10:10	<b>Chehalis River Basin Flood Control Zone District plan for continued analysis of potential for FRE avoidance, minimization, mitigation</b>	Direction
10:10 – 10:30	<b>Legislative Session Preparation</b>	Direction
10:30 – 10:45	<b>Break</b>	
10:45 – 12:45	<b>Aquatic Species Restoration Plan (ASRP)</b> <ul style="list-style-type: none"><li>• Background on salmon recovery funding and related implications of ESA listings</li><li>• Overview of process for harvest and hatcheries management</li></ul>	Discussion
12:45 – 12:55	<b>Board Handbook Updates</b>	Decision
12:55 – 1:00	<b>Next Steps and Closing</b>	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>.