

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: January 9, 2020

Time: 9:00 am to 3:00 pm

Location: Aberdeen Rotary Log Pavilion - 1401 Sargent Blvd., Aberdeen WA 98520

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.

TIME	TOPIC	PURPOSE
9:00 – 9:15	Welcome, and Approval of: (1) Current Agenda, (2) September 5, Meeting Summary, (3) October 3, Meeting Summary, (4) 2020 Board regular monthly meeting dates	Decision
9:15 – 9:25	Additional 2020 Board Special Meeting Dates <ul style="list-style-type: none">Board confirmation and approval of additional 2020 Board special meeting dates	Decision
9:25 – 9:35	Chehalis Basin Board Quorum Requirement Change	Decision
9:35 – 10:35	Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none">ASRP Symposium debrief and update on outreach related to ASRP Phase 1 documentPerspectives on ASRP Phase 1 document from ASRP Steering Committee voting members	Discussion
10:35 – 10:45	Break	
10:45 – 12:15	Perspectives from Yakima Basin Integrated Plan <ul style="list-style-type: none">Panel discussion on how the Yakima Basin Integrated Plan developed assurances for its long-term strategy:<ul style="list-style-type: none">Phil Rigdon, Assistant Dep. Director of the Yakama Nation's Department Natural ResourcesScott Revel, Director, Roza Irrigation DistrictTom Tebb, Director, Office of Columbia River	Discussion

12:15 – 12:45	Lunch	
12:45 – 1:00	Director's Report	Discussion
1:00 – 1:30	2020 Legislative Session Preview	Discussion / Direction
	Washington DC Trip Debrief	
1:30 – 1:50	<ul style="list-style-type: none">OCB Director and participating Board members will provide reflections on October 2019 trip to Washington DC to raise awareness of the Strategy with congressional leaders and federal agencies	Discussion
1:50-2:05	Break	
	Draft Chehalis Basin Fish Passage Barrier Prioritization Tool	
2:05 – 2:50	<ul style="list-style-type: none">Christopher Dwight (WDFW), and Chris Ragan and Paul Wagner (WSDOT) will present the new Draft Chehalis Basin Fish Passage Barrier Prioritization Tool and discuss its relationship to existing barrier correction prioritization efforts.	Discussion
2:50 – 3:00	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.