

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: January 10, 2019

Time: 9:00 am to 4:00 pm

Location: Centralia Train Depot Multi-Purpose Room: 210 Railroad Ave, Centralia, WA 98531

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 Current Agenda and November 1 Meeting Summary	Decision
	Aquatic Species Restoration Plan (ASRP)	
9:15 – 10:15	<ul style="list-style-type: none"> Status update on early action reach project design Status update on development of ASRP Update on landowner meetings in December 	Discussion
10:15 – 10:30	Break	
	Project-level SEPA/NEPA EIS	
10:30 – 11:30	<ul style="list-style-type: none"> Update on EIS scoping summary report and next steps Relationship of EIS to Chehalis Basin Strategy 	Discussion
	Admin/Housekeeping	
11:30 – 11:45	<ul style="list-style-type: none"> Board Handbook – revisions to Board member compensation and travel reimbursement procedures, and other housekeeping updates 	Discussion/Decision
11:45 – 12:30	Lunch (provided Board member and staff)	
12:30 – 1:15	Refresher on Open Public Meetings Act (OPMA), Public Records, and Lobbying	Discussion
1:15 – 1:30	Break	

Flood Warning and Response in the Basin		
1:30 – 2:15	<ul style="list-style-type: none">• Washington Conservation Corps• Flood Authority’s Early Flood Warning System• Lewis County’s Program for Public Information	Discussion
Community Flood Assistance & Resilience		
2:15 – 2:45	<ul style="list-style-type: none">• Update on CFAR next steps• Update on FEMA grant application• Update on OCB Floodplain Management Coordinator job posting	Direction
Legislative Session Preview & Planning		
2:45 – 3:45	<ul style="list-style-type: none">• OCB Budget• Overview of Governor’s 2019-2021 Proposed Budget and Environmental Priorities• Board’s legislative session planning and procedures	Direction/possible Decision
3:45 – 4:00	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>.