

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: January 11, 2024
Time: 9:00 am to 3:00 pm
Location: Fairfield Inn: 6223 197th Ave SW, Rochester, WA 98579
 Zoom online meeting:
<https://www.zoomgov.com/j/1601006111?pwd=eVJnSkZyN1lvSXB1S094bTBpFRUdz09>
 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 7 meeting summary <ul style="list-style-type: none"> Request for public comment | Decision |
| 9:15 – 9:45 | Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none"> Update on South Fork Chehalis Restoration Project ASRP project funding approval (2 of 2) for Lower Satsop RM 0-2 Restoration Phase 2: Construction ASRP 2023 accomplishments and 2024 look ahead | Discussion / Decision |
| 9:45 – 10:00 | Cultural Resources Consultation Support <ul style="list-style-type: none"> Request for approval to reclassify Habitat funding to support Strategy-wide cultural resources consultation | Decision |
| 10:00 – 10:15 | Erosion Management Program <ul style="list-style-type: none"> Update on urgent/imminent and reach-scale projects approved for funding | Discussion |
| 10:15 – 10:30 | Quarterly Budget Status Update | Discussion |
| 10:30 – 10:45 | Request for Approval of Annual Board Handbook Updates | Decision |
| 10:45 – 11:00 | Break | |
| 11:00 – 12:15 | Chehalis Basin Strategy Development <ul style="list-style-type: none"> Discussion and exercises regarding development of the Chehalis Basin Strategy | Discussion / Direction |

| TIME | TOPIC | PURPOSE |
|--------------|---------------------------------------------------------|------------------------|
| 12:15 – 1:00 | Lunch | |
| 1:00 – 1:30 | Spring Chinook Conservation Hatchery | Discussion |
| 1:30 – 1:45 | Communications and Outreach: 2023 Year in Review | Discussion |
| 1:45 – 2:00 | Break | |
| 2:00 – 2:30 | Federal Funding Strategy | Discussion / Direction |
| 2:30 – 2:45 | Director’s Report | Discussion |
| 2:45 – 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>.