

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: February 2, 2023
Time: 9:00 am to 3:00 pm
Location: Veterans Memorial Museum: 100 SW Veterans Way, Chehalis, WA 98532
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	Decision
	Approval of current Agenda and December 1 and January 5 meeting summaries <ul style="list-style-type: none">Request for public comment	
9:15 – 9:45	2023-2025 Budget Planning	Discussion / Direction
	<ul style="list-style-type: none">Discuss final Board outreach materialsBoard member updates on legislative outreach	
9:45 – 10:15	Basin Perspectives: City of Centralia	Discussion
	<ul style="list-style-type: none">Presentation from Centralia Mayor Kelly Smith Johnston	
10:15 – 10:25	Erosion Management	Decision
	<ul style="list-style-type: none">Request for Board approval of erosion management strategy framework	
10:25 – 10:40	Break	
10:40 – 11:10	Local Actions Non-Dam Alternative	Discussion / Direction
	<ul style="list-style-type: none">Debrief recent Steering Group meeting, January 19 public workshop, and next steps	
11:10 – 11:25	Director's Report	Discussion
11:25 – 12:25	Working Lunch	Discussion / Direction

	<ul style="list-style-type: none">• Present next-step options for Skookumchuck dam for Board consideration	
	ASRP	
12:25 – 12:45	<ul style="list-style-type: none">• Update on ASRP annual report, 1-page outreach material, lessons learned workshop, and film festival• Request for funding approval for Satsop 2.5-5.0 project	Discussion / Decision
	Chehalis Basin Strategy Process Refinement	
12:45 – 2:55	<ul style="list-style-type: none">• Sam Imperati leads exercises regarding refinement of the Chehalis Basin Strategy process	Discussion / Direction
	Next Steps and Closing	
2:55 – 3:00	<ul style="list-style-type: none">• Request for public comment	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>.