

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: February 3, 2022

Time: 9:00 am to 1:00 pm

Location: Zoom online meeting:

<https://www.zoomgov.com/j/1611950990?pwd=dE95Z3E1WVhNczY5SEQ2YVhRdzNWZz09>

Call-in Number: (551) 285-1373; Passcode: 161-195-0990#

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 January 6 meeting summary <ul style="list-style-type: none">• Request for public comment	
9:15 – 10:45	Updates and Reflections on Recent Basin Flood Event <ul style="list-style-type: none">• What was the magnitude of the recent flood and how does it compare to past flooding?• How were communities across the basin affected?• What was the impact of projects supported by the Strategy?	Discussion
	Break	
11:00 – 11:30	Updates and Reflections on Recent Basin Flood Event (continued)	Discussion
11:30 – 11:45	Local Actions Non-Dam Alternative (LAND) <ul style="list-style-type: none">• Updates on RFQ status• Debrief Steering Group meeting	Discussion
11:45 – 12:15	Community Flood Assistance & Resilience (CFAR) <ul style="list-style-type: none">• Policy considerations for coordinating CFAR projects with local plans	Discussion / Direction

All-H (Harvest, Hatchery, Hydropower, Habitat) and Predation Integration for Salmon Recovery		
12:15 – 12:50	<ul style="list-style-type: none">• Presentation from Ray Beamesderfer on All-H Slider tool	Discussion

Next Steps and Closing		
12:50 – 1:00	<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>.