CHEHALIS BASIN BOARD - MEETING AGENDA

Date:February 4, 2021Time:9:00 am to 1:00 pmLocation:Zoom online meeting:

https://rossstrategic.zoom.us/j/97078221148

Call-in Number: 1.888.788.0099; Passcode: 970-7822-1148#

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: (1) Current Agenda, (2) January 7, 2021 Meeting Summary	Decision
9:15 – 11:30	 Local Actions Program Panel discussion on potential floodplain acquisition program Potential structural options for flood damage reduction 	Direction
11:30 – 11:45	Break	
11:45 – 12:00	Director's Report	Discussion
12:00 – 12:45	 Aquatic Species Restoration Plan (ASRP) Steering Committee overview for providing information on long-term ASRP implementation and funding options 	Direction
12:45 – 1:00	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.

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