

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: February 6, 2020

Time: 9:00 am to 3:00 pm

Location: Chehalis Tribe Gathering Center - 461 Secena Rd, Oakville, WA 98568

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 remarks from Board member and Chehalis Tribe Chairman, Harry Pickernell, and Approval of: (1) Current Agenda, (2) January 9, 2020 Meeting Summary, (3) January 29, 2020 Special Board Meeting Summary	Decision
9:15 – 9:30	SEPA EIS <ul style="list-style-type: none"> Diane Butorac (Ecology) provides status update, information on outreach, and asks for input and assistance on outreach plan 	Discussion
9:30 – 11:00	Aquatic Species Restoration Plan <ul style="list-style-type: none"> Emelie McKain (WDFW) provides briefing on ASRP Phase 1 public comments and symposium feedback <ul style="list-style-type: none"> Board member small group discussion and feedback Early action reach project updates 	Discussion/Direction
11:00 – 11:15	Break	
11:15 – 11:45	Community Flood Assistance & Resilience (CFAR) <ul style="list-style-type: none"> Chrissy Bailey (OCB) provides high-level review of CFAR framework and recent outreach to tribes and local jurisdictions 	Discussion/Direction
11:45 – 12:15	Lunch	

12:15 – 12:45	Legislative Update/Director’s Report	Discussion
12:45 – 1:05	OCB Budget Management	Discussion/Direction
1:05 – 1:20	Break	
	Long-Term Strategy Assessment	
1:20 – 2:50	<ul style="list-style-type: none">• Preliminary OCB staff recommendation on approach to analyze the different elements that will inform the Board’s recommendation on a long-term strategy• Board communications and messaging strategy	Discussion/Direction
2:50 – 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>.