

# CHEHALIS BASIN BOARD - MEETING AGENDA

---

**Date:** February 7, 2019

**Time:** 9:00 am to 3:00 pm

**Location:** Aberdeen Rotary Log Pavilion: 1401 Sargent Blvd, Aberdeen, WA 98520

**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	<b>Welcome, and Approval of Current Agenda, November 1, January 10, Meeting Summaries</b>	Decision
9:15 – 9:30	<b>Director’s Report</b>	Discussion
	<b>Project-level SEPA/NEPA EIS</b>	
9:30 – 10:30	<ul style="list-style-type: none"><li>FCZD’s refinement to the project description and purpose and need statement</li><li>Update on SEPA and NEPA EIS process</li></ul>	Discussion
10:30 – 10:45	<b>Break</b>	
10:45 – 11:15	<b>Update on Local Flood-Damage Reduction Projects</b>	Discussion
	<b>Chehalis Basin Regional Agricultural Partnership</b>	
11:15 – 11:35	<ul style="list-style-type: none"><li>Review efforts in support of Basin agriculture</li><li>Proposed Letter of Understanding</li></ul>	Discussion/Decision
	<b>Admin/Housekeeping</b>	
11:35 – 11:45	<ul style="list-style-type: none"><li>Board members approval of revisions to Board Handbook</li></ul>	Decision
11:45 – 12:30	<b>Lunch (provided Board member and staff)</b>	
	<b>Updated Board Road Map</b>	
12:30 – 1:15	<ul style="list-style-type: none"><li>Review and discuss updates to Board Road Map</li><li>Relationship between Chehalis Basin Strategy and SEPA and NEPA EIS</li></ul>	Discussion
1:15 – 1:30	<b>Updates on FEMA FMA Grant Application</b>	Discussion

1:30 – 1:45	<b>Break</b>	
	<b>Legislative Session Updates</b>	
	<ul style="list-style-type: none"><li>• Updates on pending legislation</li></ul>	
1:45 – 2:45	<ul style="list-style-type: none"><li>• Report out from Board members on legislative briefings</li></ul>	Discussion/Direction
2:45 – 3:00	<b>Next Steps and Closing</b>	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>.