

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: March 5, 2020

Time: 9:00 am to 4:00 pm

Location: Chehalis Veteran's Memorial Museum - 100 SW Veterans Way, Chehalis, WA 98532

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 and Approval of: (1) Current Agenda, (2) February 6, 2020 Meeting Summary	Decision
	Aquatic Species Restoration Plan	
9:15 – 10:00	<ul style="list-style-type: none">Emelie McKain (WDFW) provides Board briefing/response to Feb. Board meeting feedback on ASRP Phase 1 public comments	Discussion/Direction
10:00 – 10:15	Break	
	SEPA EIS	
10:15 – 12:00	<ul style="list-style-type: none">Diane Butorac (Ecology) provides summary of draft SEPA EIS findings and upcoming outreachBoard member discussion and Q&A on draft SEPA EIS findings	Discussion
12:00 – 12:15	Break	
	Working Lunch (lunch provided for Board members and staff)	
12:15 – 12:45	<ul style="list-style-type: none">SEPA EIS discussion and Q&A (cont.)	Discussion
12:45 – 1:00	Director's Report/Legislative Updates	Discussion
	Community Flood Assistance & Resilience (CFAR)	
1:00 – 1:45	<ul style="list-style-type: none">Chrissy Bailey (OCB) provides Board briefing/response to Feb. Board meeting high-level review of CFAR framework	Discussion/Direction

1:45 – 2:00	Break	
Basin Perspectives		
2:00 – 2:45	<ul style="list-style-type: none">• Large Forest Landowners (Green Diamond)• River Erosion in Western WA (Steve Willis)	Discussion
Long-Term Strategy Assessment		
2:45 – 3:45	<ul style="list-style-type: none">• Board approves OCB staff recommendation on approach to analyze the different elements that will inform the Board’s recommendation on a long-term strategy	Decision
3:45 – 4:00	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>.