

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: March 15, 2018

Time: 9:00 am to 2:30 pm

Location: **Borst Park Kitchen #1 - 2020 Borst Avenue Centralia, Washington 98531**
(In Borst Park on the left side of the road, just past the playground)

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 February 8 Meeting Summary	Decision
9:15 – 9:45	Old Business <ul style="list-style-type: none">• Updates to Board Handbook about how correspondence is drafted, reviewed, and approved between meetings, and contact with federal officials and agencies.• Follow up on February Board meeting land use presentation.• Updates on creation of sub-group to discuss federal funding options for Chehalis habitat projects.• Update on submission of NOAA Coastal Resilience Grants Program pre-application for the ASRP early action reach restoration projects.	Discussion
9:45 – 11:00	Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none">• Presentation regarding proposed barrier removal projects to be implemented this biennium.• ASRP Steering Committee's approach to addressing comments on the Initial ASRP document in the full ASRP document.	Discussion
11:00 – 11:15	Break	

11:15 – 12:15	Community Engagement and Outreach <ul style="list-style-type: none">• Discuss recent briefings between key legislators and Board members and OCB staff and proposed legislative outreach approach.• Discuss development of ASRP landowner outreach strategy.• Approve overall community engagement and outreach approach associated with each of the major Chehalis Basin Strategy work elements.	Decision
12:15 – 12:45	Lunch (provided for Board members and staff)	
12:45 – 1:15	Restorative Flood Protection <ul style="list-style-type: none">• Discuss progress-to-date on engagement and structured interviews for landowners in the Newaukum sub-basin.	Discussion
1:15 – 1:30	OCB Director <ul style="list-style-type: none">• Updates on the hiring process for the Office of Chehalis Basin (OCB) Director.	Discussion
1:30 – 2:15	Chehalis River Basin Flood Authority <ul style="list-style-type: none">• Discuss Biennial Local Project Selection/Prioritization Process	Discussion
2:15 – 2:30	Next Steps and Closing	

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>.