CHEHALIS BASIN BOARD - MEETING AGENDA

Date: April 1, 2021

Time: 9:00 am to 12:45 pm **Location:** 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 and (2) March 4, 2021 Meeting Summary Request for public comment	Decision
9:15 – 9:50	 Presentation from ECONorthwest staff regarding environmental justice considerations in the Chehalis Basin 	Discussion
9:50 – 10:15	 Basin Perspectives: Affordable Housing Advocates Meja Handlen (Lewis County Public Health and Social Services) 	
10:15 – 10:25	Additional May 2021 Special Board Meeting Dates	Decision
10:25 – 10:45	Break	
11:00 – 12:15	Long-Term Strategy Pathways and 2021-23 Budget Planning Continue discussion of major work elements and key considerations for 2021-23 biennium budget recommendations Local area structural flood damage reduction options	Discussion / Direction

- Aquatic Species Restoration Plan (ASRP)
- Integrating habitat, harvest, hatchery, hydro, and predation management

12:15 – 12:30	Director's Report and Legislative Updates	
12:30 – 12:45	Next Steps and Closing Request for public comment	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.