

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: April 2, 2020

Time: 9:00 am to 12:15 pm

Location: WebEx online meeting:

<https://watech.webex.com/watech/onstage/g.php?MTID=e33c2749dea3297dc0751ba8fac4cf5e4>

Call-in Number: Toll Free +1-855-929-3239 (Event number: 805 197 072)

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 in Appendix A . 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 – 9:10	Welcome and explanation of WebEx meeting format and participation options Approval of: (1) Current Agenda, (2) March 5, 2020 Meeting Summary	Decision
9:10 – 9:55	SEPA EIS <ul style="list-style-type: none"> OCB staff provides follow-up to Board member discussion and Q&A on March 5 presentation of draft SEPA EIS findings 	Discussion
9:55 – 10:40	Long-Term Strategy Assessment <ul style="list-style-type: none"> Chehalis River Flood Control Zone District (FCZD) presents preliminary mitigation approach for proposed flood damage reduction project 	Discussion
10:40 – 10:55	Legislative Updates/Director's Report <ul style="list-style-type: none"> Final legislative report Schedule and operational changes due to COVID-19 OCB staff recommendation to reserve new public hearing dates in fall 	Discussion/Direction
10:55 – 11:35	Budget Planning <ul style="list-style-type: none"> 2019-2021 Budget Updates <ul style="list-style-type: none"> OCB Director McNamara Doyle provides update on current status of biennial budget, including provisos in 2020 	Discussion/Direction

supplemental budget, “new” work
being requested and funded

- **2021-2023 Budget Planning Approach**
 - OCB Director McNamara Doyle provides preliminary OCB staff options on an approach for developing 2021-23 budget

Upcoming Project Solicitations

- | | | |
|---------------|---|----------------------|
| 11:35 – 12:05 | • Local Flood Damage Reduction Projects <ul style="list-style-type: none">○ Scott Boettcher (Flood Authority staff) presents draft local project solicitation process and schedule for Board approval in May | Discussion/Direction |
| | • Community Flood Assistance & Resilience (CFAR) <ul style="list-style-type: none">○ Chrissy Bailey (OCB) presents draft CFAR project solicitation approach | |

12:05 – 12:15	Next Steps and Closing	Discussion
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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>.

Appendix A

April 2, 2020 Chehalis Basis Board Meeting

Out of an abundance of caution surrounding the outbreak of the novel coronavirus, the Office of Chehalis Basin has decided to change the Chehalis Basin Board meeting on April 2 to an **online, half-day meeting** starting promptly at 9 a.m. and running to approximately 12:15 p.m.

To participate in this meeting you must register through WaTech WebEx:

<https://watech.webex.com/watech/onstage/g.php?MTID=e431315c0eb7aa79cb3c8f75f6c2af5a>

OR

Call in Toll Free +1-855-929-3239 (Access code: 805 197 072)

All meeting material provided during the meeting will become available on the [Chehalis Basin Board EZview website](#).



Attending the Chehalis Basin Board Meeting

Event Information: CBB Meeting - How to Participate
Registration is required to join this event. If you have not registered, please do so now.

Event status: Started (Register)
Date and time: Friday, March 20, 2020 10:30 am
Pacific Daylight Time (San Francisco, GMT-07:00)
[Change time zone](#)
Duration: 1 hour
Description:

By joining this event, you are accepting the Cisco Webex [Terms of Service](#) and [Privacy Statement](#).

Join Event Now
To join this event, provide the following information:

First name:
Last name:
Email address:
Event password:

Join Now
[Join by browser](#) **NEW!**
If you are the host, [start your event](#)

[Register](#)

Before you join the event, please [click here](#) to make sure that you have the appropriate players to view UCF (Universal Communications Format) rich media files in the event.



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Hi! Cindy Bradley,

Your registration was accepted for the following Web seminar. We will start the event on time. Please join at least 15 minutes before the scheduled starting time so you won't miss valuable information.

Topic: Chetavis Bader Board Hearing
Host: Office of Chetavis Bader
Thursday, April 2, 2020 3:30 AM, Pacific Daylight Time (San Francisco, GMT -07:00)
Event number: 820.147.672
Registration ID: 985479
System password: sc00leg1

To join the online event:

Click here to join the online event.

Or copy and paste the following link in a browser:
<https://watch.webex.com/join/ucj4nqg3jdy?MTI=202004021330AM&joinkey=1571483655&joinkey=1571483655>

Join in other time zones or languages: please click the link:
<https://watch.webex.com/watch/ucj4nqg3jdy?MTI=202004021330AM&joinkey=1571483655&joinkey=1571483655>

Join the audio conference only

To receive a call back, provide your phone number when you join the event, or call this number from a landline or mobile phone: 800.147.672
Call ID number: <https://watch.webex.com/watch/ucj4nqg3jdy?MTI=202004021330AM&joinkey=1571483655&joinkey=1571483655>
Toll Free: 800.147.672
+1-855-929-2329

For assistance:

You can contact Office of Chetavis Bader at:
tel: 800.147.672

Go to this link: <https://watch.webex.com/join/ucj4nqg3jdy?MTI=202004021330AM&joinkey=1571483655&joinkey=1571483655>

To join the event more quickly, you can set up WebEx Events before the event starts. Go to: <https://watch.webex.com/watch/ucj4nqg3jdy?MTI=202004021330AM&joinkey=1571483655&joinkey=1571483655>

The subject of HCF (Universal Commercial Code) will be discussed. Please check whether you have the players. To view the type of web media from the meeting, please check whether you have the players. If you have the players, please click the link to join the event.

<https://watch.webex.com/watch/ucj4nqg3jdy?MTI=202004021330AM&joinkey=1571483655&joinkey=1571483655>

<https://www.webex.com>

IMPORTANT NOTICE: This Webex system includes a feature that records audio and any documents and other materials exchanged or viewed during this session to be recorded. By joining this session, you are implicitly consent to such recordings. If you do not consent to the recording, discuss your concerns with the meeting host prior to the start of the recording or do not join the session. Please note that any such recordings may be subject to discovery in the event of litigation.

Joining the Chehalis Basis Board Meeting Webinar

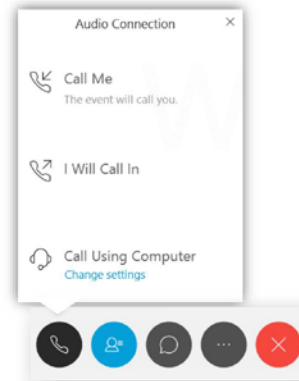


Chehalis Basis Board Meeting Webinar

Connecting to Audio:

- After joining the webinar, look for the 'Audio Connection' pop-up.
- Select the 'Call Me' option (best audio quality).
- The webinar will call your phone.

We will do a sound check 10 and 5 minutes before the scheduled start of the webinar.



Having technical difficulties? Let us know via the chat box, or email cbra461@ecy.wa.gov.



Participating During Board Meeting

You can communicate with the Host via the chat function if you are experiencing any technical difficulties



Chat

To: Everyone

Hello Everyone! Type your questions here.

You can post questions throughout the Webinar and answers will be provided at designated public comment points.



Q&A

All (1) My Q&A (1)

Event Starts - 10:40 AM

Question to all panelists

Office of Chehalis Basin - 10:40 AM

Please use the Q & A for any question

Ask: All Panelists

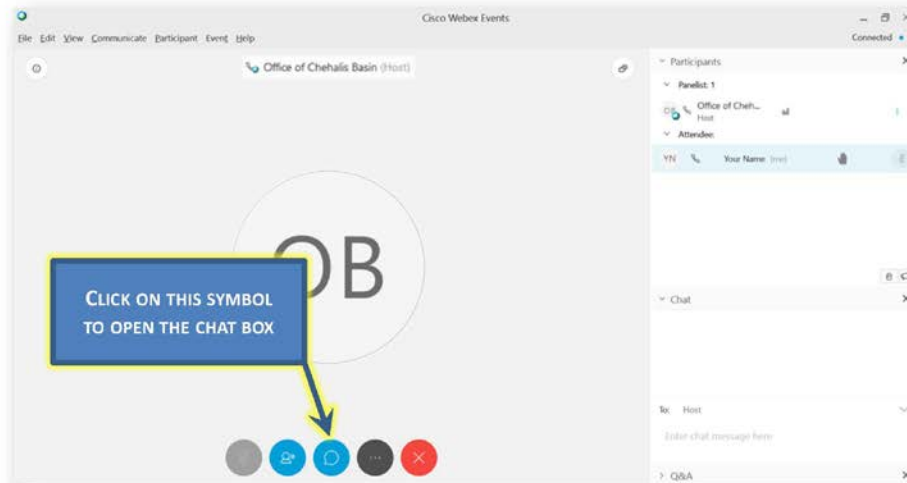
Select a panelist in the Ask menu, first and then type your question here.

Send

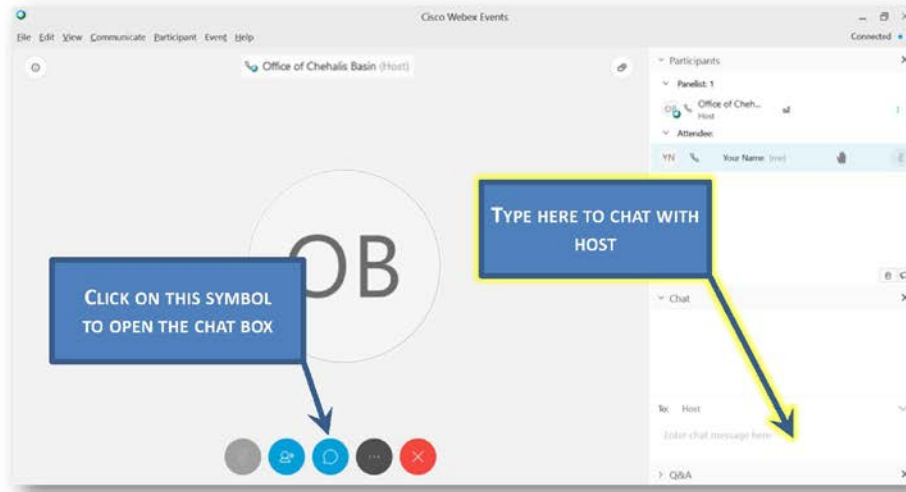
Participants are muted upon entry. Use the “raise your hand” function to identify that you would like to share with the Board.



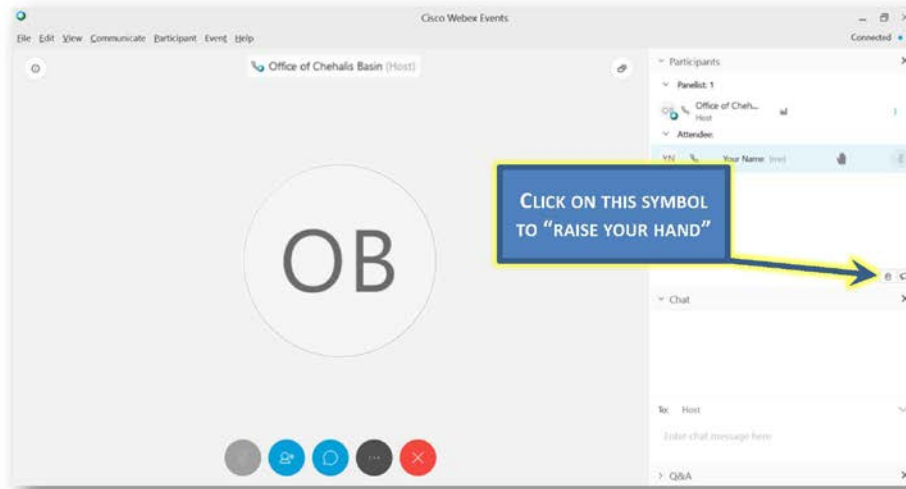
WEBINAR FEATURES: CHAT BOX



NAVIGATING THE WEBINAR FEATURES



NAVIGATING THE WEBINAR FEATURES



Leaving the Meeting

Simply click on the button below to leave the meeting.

