## CHEHALIS BASIN BOARD - MEETING AGENDA

**Date:** April 7, 2022

**Time:** 9:00 am to 2:00 pm

**Location:** Satsop Business Park: 150 Technology Ln, Elma, WA 98541

Zoom online meeting:

https://www.zoomgov.com/j/1611950990?pwd=dE95Z3E1WVhNczY5SEQ2YVhRdzNWZz09

Call-in Number: (551) 285-1373; Passcode: 161-195-0990#

**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 current Agenda and March 3 meeting summary  Request for public comment	Decision
9:15 – 10:15	Chehalis River Basin Flood Control Zone District (FCZD) Proposed Project  SEPA EIS updates FCZD updates  NEPA EIS updates	Discussion
10:15 – 10:30	Break	
10:30 – 11:00	<ul> <li>Local Actions Non-Dam Alternative (LAND)</li> <li>Debrief Steering Group meetings</li> <li>Overview of upcoming activities</li> </ul>	Discussion
11:00 – 11:20	Quarterly progress update from Pyramid     Communications	Discussion / Direction
11:20 – 12:20	Lunch	

	Community Flood Assistance & Resilience Program (CFAR)	
12:20 – 12:50	Revisit policy consideration discussion from     February Board meeting	Direction/ Decision
	Aquatic Species Restoration Plan (ASRP)	
12:50 – 1:15	<ul> <li>Review project funding strategy</li> </ul>	
	<ul> <li>'21-23 project portfolio</li> </ul>	Discussion
	Upcoming ASRP Symposium	
	Lewis Stream Team	
1:15 – 1:35	<ul> <li>Updates from Lewis Conservation District on their</li> </ul>	Discussion
	"Stream Team" work	
1:35 – 1:50	Director's Report	Discussion
1:50 – 2:00	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.