

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: April 19, 2018

Time: 9:00 am to 3:45 pm

Location: Montesano City Hall - 112 N Main Street, Montesano WA 98563

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 Current Agenda and March 15 Meeting Summary	Decision
9:15 – 11:00	OCB Director <ul style="list-style-type: none">Director Bellon will introduce the finalists for the position of Director of the Office of Chehalis Basin. Opportunity to meet and greet the finalists.	Discussion
11:00 – 11:15	Break	
11:15 – 12:00	Floodproofing Program Development/Flood Insurance <ul style="list-style-type: none">Presentation regarding issues related to increasing flood insurance premiums and experiences in Aberdeen and Hoquiam.	Discussion
12:00 – 12:30	Lunch (provided for Board members and staff)	
12:30 – 12:45	Old Business <ul style="list-style-type: none">Board consider vote on revisions to the Board Handbook discussed at the March 15, 2018 Board meeting.Updates on engagement and structured interviews for landowners in the Newaukum sub-basin regarding the Restorative Flood Protection concept.	Decision/Discussion
12:45 – 2:00	Land Use <ul style="list-style-type: none">Discuss key takeaways from the land use presentation in February and consider OCB staff recommendation	Discussion

	on how potential future land use conditions could be evaluated.	
2:00 – 2:15	Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none">• Update on selection of contractors for early action reach project design.• Update on work to identify federal funding options for Chehalis habitat projects.	Discussion
2:15 – 2:45	Project-level EIS for a Dam <ul style="list-style-type: none">• Discuss progress-to-date on the SEPA EIS and updates from Ecology and United States Army Corps of Engineers (USACE) staff regarding the NEPA EIS, WRRDA 214 agreement, and schedule.	Discussion
2:45 – 3:00	Next Steps and Closing	
3:00 – 3:45	Site Visit to Montesano Wastewater Treatment Plant <ul style="list-style-type: none">• Optional site visit to view and learn about the Montesano Wastewater Treatment Plant local flood project.	

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>.