

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: May 5, 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 April 7 meeting summary <ul style="list-style-type: none"> Request for public comment 	Decision
9:15 – 9:45	Port of Grays Harbor Haul Road Project <ul style="list-style-type: none"> Request from Flood Authority Projects Committee for funding for Port of Grays Harbor Haul Road project 	Discussion / possible Decision
9:45 – 10:15	Local Actions Non-Dam Alternative (LAND) <ul style="list-style-type: none"> Debrief Steering Group meetings Preparation for May 16-18 Values Planning workshop 	Discussion
10:15 – 10:30	Future Climate Change Projections	Discussion
10:30 – 10:45	Break	
10:45 – 11:30	FCZD Proposed Flood Retention Facility Project <ul style="list-style-type: none"> Continued discussion of recreation and land use considerations for SEPA and NEPA EIS 	Discussion
	Working Lunch <ul style="list-style-type: none"> SW WA Farmer's Coop & Grain Project update 	

12:15 – 12:35	2021-23 Budget Status and Spending	Discussion / Direction
Aquatic Species Restoration Plan (ASRP)		
12:35 – 12:55	<ul style="list-style-type: none">• Debrief ASRP Symposium• Project updates and future requests	Discussion / Direction
Community Flood Assistance & Resilience Program		
12:55 – 1:05	<ul style="list-style-type: none">• Continue discussion on CFAR policies regarding climate change and demolition/reconstruction	Direction
1:05 – 1:55	Chehalis Basin Strategy Assessment	Direction
Next Steps and Closing		
1:55 – 2:00	<ul style="list-style-type: none">• 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>.