CHEHALIS BASIN BOARD - MEETING AGENDA

Date: May 7, 2020
Time: 9:00 am to 12:15 pm
Location: WebEx online meeting:
https://watech.webex.com/watech/onstage/g.php?MTID=e0b64973801ef16f26b10360928059401
Call-in Number: Toll Free +1-855-929-3239 (Event number: 805 856 936)

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) April 2, 2020 Meeting Summary**	Decision
9:10 – 9:40	**Long-term Strategy Assessment** • Long-term Strategy Assessment schedule and response to Quinault Indian Nation press release	Discussion/Direction
9:40 – 11:00	**Aquatic Species Restoration Plan (ASRP)** • WDFW and partners provide update on Early Action Reach project planning, perspectives, next steps, and schedule	Discussion
11:00 – 11:20	**Local Flood Damage Reduction Projects** • Scott Boettcher (Flood Authority staff) presents local project solicitation process and schedule for Board decision.	Decision
11:20 – 11:35	**Director's Report**	Discussion
11:35 – 11:50	**2019-2021 Supplemental Budget** • Request for Board approval to move $450,000 of 2019-21 funding for Lower Satsop project supplemental budget match	Decision
11:50 – 12:05	**2021-2023 Legislative Session Planning**	Discussion

- OCB Director McNamara Doyle presents preliminary 2021-23 legislative session planning approach

12:00 – 12:15	**Next Steps and Closing**	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.

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=e431315c0eb7aa79cb3c8f75fcfc2af5a

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

Registration

PLEASE NOTE: To participate in this meeting you must register. You do not need to enter your own name as that is private information, but rather you could register as "Jane" or "John Doe". Once registered, you will receive an e-mail with further instruction for the days of the meeting.

Check the email account you provided during registration:

Webinar login instructions and other information will be included.

# 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.

Audio Connection

Call Me
The event will call you.

I Will Call In

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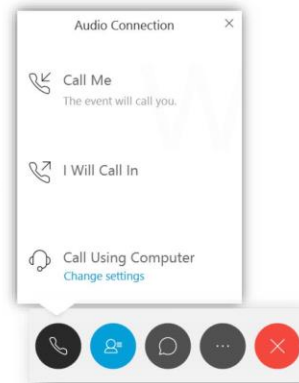
Having technical difficulties? Let us know via the chat box, or email cbra461@ecy.wa.gov.

Participating During Board Meeting

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

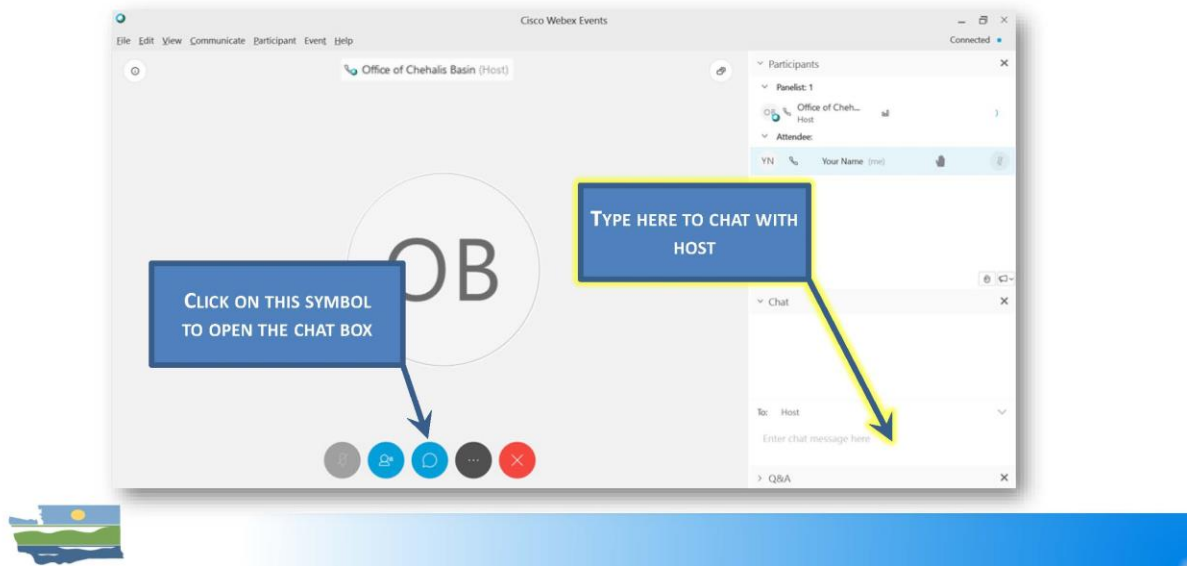You can post questions throughout the Webinar and answers will be provided at designated public comment points.

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

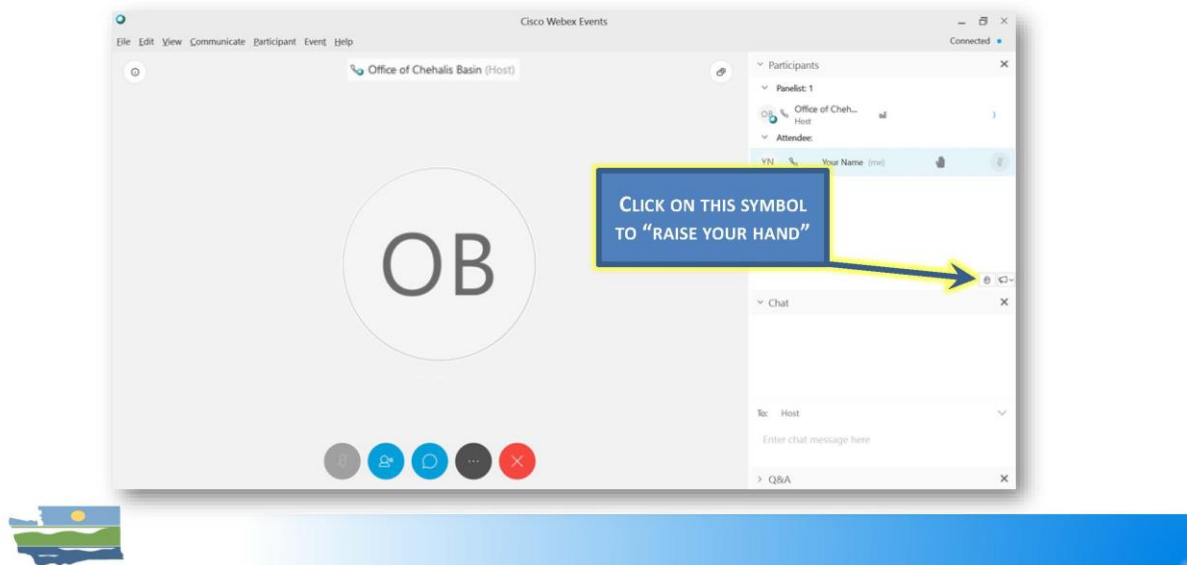# WEBINAR FEATURES: CHAT BOX

CLICK ON THIS SYMBOL TO OPEN THE CHAT BOX
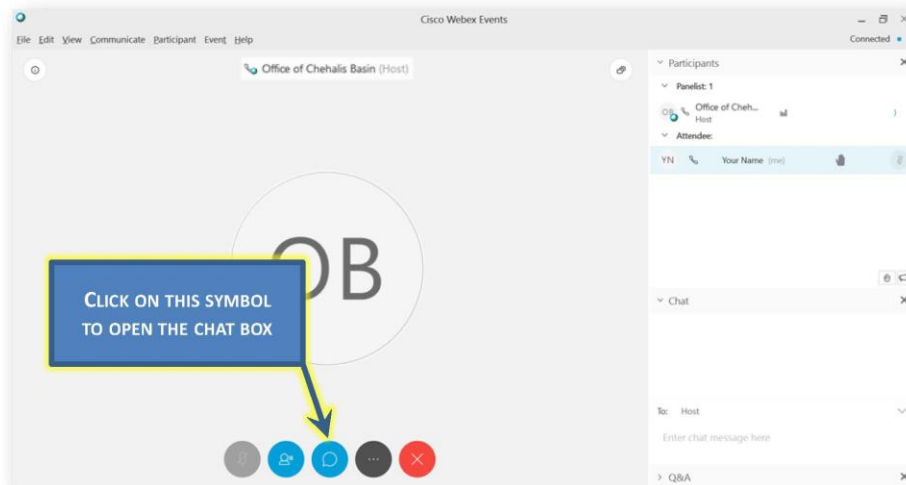
NAVIGATING THE WEBINAR FEATURES

NAVIGATING THE WEBINAR FEATURES

Leaving the Meeting

Simply click on the button below to leave the meeting.