

# CHEHALIS BASIN BOARD - MEETING

## AGENDA

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**Date:** June 1, 2023  
**Time:** 9:00 am to 4:00 pm  
**Location:** Fairfield Inn & Suites by Marriott Grand Mound Centralia: 6223 197th Ave SW, Rochester, WA 98579  
Zoom online meeting:  
<https://www.zoomgov.com/j/1601006111?pwd=eVJnSkZyN1lvSXB1S094bTBpFRUdz09>  
Call-in Number: (551) 285-1373; Passcode: 160 100 6111#

**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	<b>Welcome and explanation of Zoom meeting format and participation options</b>	
	<b>Approval of current Agenda and May 4 meeting summary</b> <ul style="list-style-type: none"><li>Request for public comment</li></ul>	Decision
9:15 – 9:30	<b>2023-2025 Budget Planning</b>	
	<ul style="list-style-type: none"><li>Confirm spending approach for Port of Grays Harbor Haul Road</li></ul>	Discussion
9:30 – 10:45	<b>Chehalis Basin Strategy Process Refinement</b>	
	<ul style="list-style-type: none"><li>Sam Imperati leads exercises regarding refinement of the Chehalis Basin Strategy process and schedule</li></ul>	Direction / Decision
10:45 – 11:00	<b>Break</b>	
11:00 – 12:15	<b>Climate Change Considerations for Chehalis Basin</b>	Discussion / Direction
12:15 – 12:45	<b>Lunch</b>	
12:45 – 1:15	<b>Local Actions Non-Dam Alternative (LAND)</b>	
	<ul style="list-style-type: none"><li>Request for Board approval on next steps for preliminary recommended LAND Alternative</li></ul>	Direction / Decision
1:15 – 2:00	<b>Community Flood Assistance &amp; Resilience (CFAR)</b>	
	<ul style="list-style-type: none"><li>Update on pilot project implementation</li></ul>	Discussion / Direction
	<ul style="list-style-type: none"><li>Lessons learned / case studies on current activities</li></ul>	

2:00 – 2:15	<b>Break</b>	
	<b>Skookumchuck Dam</b>	
2:15 – 2:45	<ul style="list-style-type: none"><li>• Request for Board approval on next-steps for Skookumchuck dam</li></ul>	Direction / Decision
	<b>Aquatic Species Restoration / ASRP</b>	
2:45 – 3:45	<ul style="list-style-type: none"><li>• ASRP project funding approval</li><li>• Predation follow-up for Board direction on next steps</li><li>• Spring Chinook / ESA petition</li></ul>	Direction / Decision
	<b>Next Steps and Closing</b>	
3:45 – 4:00	<ul style="list-style-type: none"><li>• Request for public comment</li></ul>	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>.