

# CHEHALIS BASIN BOARD - MEETING AGENDA

**Date:** June 4, 2020

**Time:** 9:00 am to 12:45 pm

**Location:** Zoom online meeting:

<https://rossstrategic.zoom.us/j/99774471066>

Call-in Number: 1.888.788.0099; Passcode: 997-7447-1066#

**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 attached Zoom Best Practices document . 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: (1) Current Agenda, (2) May 7, 2020 Meeting Summary</b>	Decision
9:15 – 11:15	<b>Long-term Strategy Assessment</b> <ul style="list-style-type: none"> <li>Continued discussion of next steps</li> <li>Board member discussion and questions</li> </ul>	Discussion/Direction
11:15 – 11:30	<b>Break</b>	
11:30 – 11:45	<b>SEPA EIS</b> <ul style="list-style-type: none"> <li>Diane Butorac (Ecology) provides preliminary summary of comments received on the draft SEPA EIS</li> </ul>	Discussion
11:45 – 12:00	<b>Aquatic Species Restoration Plan (ASRP)</b> <ul style="list-style-type: none"> <li>Emelie McKain provides summary of new projects being funded through 2020 ASRP grant rounds</li> </ul>	Discussion
12:00 – 12:20	<b>Aberdeen-Hoquiam North Shore Levee</b> <ul style="list-style-type: none"> <li>Kris Koski (Aberdeen) provides status report on the Aberdeen-Hoquiam North Shore Levee and West Segment of North Shore Levee</li> </ul>	Discussion
12:20 – 12:35	<b>Director's Report</b>	Discussion

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12:35 – 12:45	<b>Next Steps and Closing</b>	Discussion
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**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>.