

# CHEHALIS BASIN BOARD - MEETING

## AGENDA

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**Date:** July 1, 2021  
**Time:** 9:00 am to 1:00 pm  
**Location:** Zoom online meeting:  
<https://rosstrategic.zoom.us/j/97078221148>  
Call-in Number: 1.888.788.0099; Passcode: 970-7822-1148#  
NOTE: Board Members and OCB staff may attend in-person at Lewis County Board of County Commissioners Hearing Room.

**Hybrid meeting approach:** Participants attending in-person may include the Chehalis Basin Board Members and essential OCB staff. All participants attending virtually will be able to hear and see the Board meeting and provide public comment remotely.

**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>	Decision
	<b>Approval of: (1) Current Agenda and (2) June 3, 2021 Meeting Summaries</b> <ul style="list-style-type: none"><li>Request for public comment</li></ul>	
9:15 – 9:35	<b>SEPA / NEPA Update</b> <ul style="list-style-type: none"><li>Update provided by both Ecology and U.S. Army Corps Staff</li></ul>	Discussion
	<b>Local Actions</b> <ul style="list-style-type: none"><li>Continued discussion of Local Action Program &amp; Alternatives</li></ul>	
10:05-10:15	<b>Break</b>	
10:15-12:45	<b>2021-23 Budget Recommendations</b> <ul style="list-style-type: none"><li>Continued discussion and possible approval of 2021-23 biennium budget allocations.</li></ul>	Discussion / Direction / Decision
	<ul style="list-style-type: none"><li>Discussion of contingency in the event of a delayed or no Board approval on budget.</li></ul>	
12:45-1:00	<b>Next Steps and Closing</b> <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>.