

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: July 7, 2022
Time: 9:00 am to 12:00 pm
Location: Port of Grays Harbor: 111 S. Wooding Street, Aberdeen, WA 98520
 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 June 2 and June 24 meeting summaries <ul style="list-style-type: none"> Request for public comment 	Decision
9:15 – 10:10	2021-23 Budget Status and Spending <ul style="list-style-type: none"> Request for Board decision on use of unobligated 2019-2021 and 2021-2023 reserve funding 	Discussion / Direction / Decision
10:10 – 10:30	Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none"> Early Action Reach project site visit debrief 	Discussion
10:30 – 10:45	Break	
10:45 – 11:05	Local Actions Non-Dam Alternative <ul style="list-style-type: none"> Debrief Steering Group meetings and next steps 	Discussion / Direction
11:05 – 11:35	Chehalis River Basin Flood Control Zone District <ul style="list-style-type: none"> Continued discussion of considerations for SEPA and NEPA EISs 	Discussion
11:35 – 11:50	Future Climate Change Projections	Discussion / Direction
11:50 – 12:00	Next Steps and Closing <ul style="list-style-type: none"> Request for public comment 	Discussion

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- Announcements about Fry Creek Pump Station
Groundbreaking and OCB Site Tour.
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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>.