

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: July 11, 2019

Time: 9:00 am to 3:00 pm

Location: Veterans Memorial Museum, 100 SW Veterans Way, Chehalis, WA 98532

Time: Opening session will begin as shown; all other times are approximate.

Public Comment: To comment at the meeting, please sign in at the facility entrance. Please note which agenda topic you wish to speak about. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person.

TIME	TOPIC	PURPOSE
9:00 – 9:15	Welcome, and Approval of Current Agenda, June 6, Meeting Summary	Decision
	Aquatic Species Restoration Plan (ASRP)	
9:15 – 10:00	<ul style="list-style-type: none">Discuss themes from June 6 Board meeting small group discussions on ASRP.Discuss future ASRP outreach efforts.	Discussion/Direction
	Climate Change Projections	
10:00 – 10:30	<ul style="list-style-type: none">Animation of 2007 Atmospheric River.Presentation from Watershed Science and Engineering on new University of Washington Climate Impacts Group (UW CIG) climate models and results.Discuss how UW CIG climate change information is being used in different elements of Chehalis Basin Strategy.	Discussion
10:30 – 10:45	Break	
10:45 – 11:15	Director's Report	Discussion
	Partner Updates	
11:15 – 11:45	<ul style="list-style-type: none">Department of Fish and Wildlife (WDFW)Chehalis Basin Lead Entity	Discussion
11:45 – 12:15	Lunch (provided Board member and staff)	
12:15 – 1:00	Flood Control Zone District Comprehensive Flood Hazard Management Plan	Discussion

	<ul style="list-style-type: none">• Presentation and discussion with Flood Control Zone District staff on their Comprehensive Flood Hazard Management Plan effort.	
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	Long-Term Strategy Assessment	
1:00 – 2:00	<ul style="list-style-type: none">• Board and small group break-out discussions on:<ul style="list-style-type: none">– What does success look like?– What needs to happen over the next 18 months?	Discussion/Direction/Possible Decision
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2:00 – 2:15	Break	
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	Long-Term Strategy Assessment Report Out	
2:15 – 2:45	<ul style="list-style-type: none">• Report out from Board members and participants on break-out discussion.	Discussion/Direction
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2:45 – 3:00	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>.