

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: July 12, 2018

Time: 9:00 am to 4:00 pm

Location: Aberdeen Rotary Log Pavilion: 1401 Sargent Blvd, Aberdeen, WA 98520

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 and June 7 Meeting Summary	Decision
9:15 – 9:30	OCB Director’s Report	Discussion
9:30 – 10:15	Board Member Community Outreach	Direction
10:15 – 10:45	OCB Staffing Plan	Discussion
10:45 – 11:00	Break	
11:00 – 12:00	Development of 2019-2021 Budget Recommendations	Direction
12:00 – 12:30	Lunch (provided for Board members and staff)	
12:30 – 12:45	Local Project Submittal Update	Discussion
12:45 – 2:00	Aquatic Species Restoration Plan <ul style="list-style-type: none">• Update on Science Review Team Field Tours• Weyerhaeuser presentation on effect of flooding on fish and streams in upper Chehalis Basin• DNR time-series on fish barrier removal projects completed on forest lands in Chehalis Basin	Discussion

2:00 – 2:15	Break	
2:15 – 3:15	Project-level EIS for Dam/Airport Levee	Discussion
3:15 – 3:30	General Updates <ul style="list-style-type: none">• Gage conversion and Flood Warning System• Drought conditions	Discussion
3:30 – 4:00	Next Steps and Closing	

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>.