

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: August 4, 2022
Time: 9:00 am to 2:00 pm
Location: Chehalis Tribe Community Center: 461 Secena Rd, Oakville, WA 98568
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 24 and July 7 meeting summary <ul style="list-style-type: none">Request for public comment	Decision
9:15 – 9:45	2023-2025 Budget Planning <ul style="list-style-type: none">High-level overview of 2023-2025 budget planning process and schedule	Discussion / Direction
9:45 – 10:30	Chehalis River Basin Flood Control Zone District <ul style="list-style-type: none">Discussion FCZD’s draft Avoidance, Minimization, and Mitigation (AMM) Plan	Discussion
10:30 – 10:45	Break	
10:45 – 11:15	Local Actions Non-Dam Alternative <ul style="list-style-type: none">Debrief Steering Group meetings, schedule, and next steps	Discussion / Direction
11:15 – 11:30	Director’s Report	
11:30 – 11:45	Chehalis Basin Strategy Assessment <ul style="list-style-type: none">Update on process to select practitioner to conduct assessment	Discussion / Direction

Next Steps and Closing

11:45 – 12:00

- Request for public comment

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>.