

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: September 3, 2020

Time: 9:00 am to 1:00 pm

Location: Zoom online meeting:

<https://rossstrategic.zoom.us/j/98040243833>

Call-in Number: 1.888.788.0099; Passcode: 980-4024-3833#

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 in attached Zoom Best Practices document. 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: (1) Current Agenda, (2) August 6, 2020 Meeting Summary	Decision
9:15 – 11:10	Next Steps for Development of Local Actions Program <ul style="list-style-type: none">• Discussion on measurable outcomes for program<ul style="list-style-type: none">○ Board small group discussion and Board decision on outcomes• Discussion on process considerations for development of program<ul style="list-style-type: none">○ Board small group discussion and report out	Direction/Decision
11:10 – 11:25	Break	
11:25 – 12:50	Mitigation Strategy Development <ul style="list-style-type: none">• Update from Flood Control Zone District on development of Draft Mitigation Opportunities Assessment for proposed flood retention facility• Board small group discussion and report out	Discussion/Direction
12:50 – 1:00	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>.