

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: September 5, 2019
Time: 9:00 am to 3:15 pm
Location: 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; Approval of Current Agenda and July 11 Meeting Summary	Decision
9:15 – 9:30	Director’s Report	Discussion
9:30 – 9:45	2020 Board Meeting Schedule	Discussion/Direction
Aquatic Species Restoration Plan (ASRP) Updates		
9:45 – 10:15	<ul style="list-style-type: none">• Phase I Document & public outreach• Early Action Reach projects	Discussion
10:15 - 10:30	Break	
10:30 – 11:00	Basin Perspectives: Lewis County Community	Discussion
11:00 – 11:45	Flood Control Zone District Project Proposal	Discussion
11:45 – 12:25	SEPA and NEPA EIS Updates	Discussion
12:25 – 12:45	Lunch (provided Board member and staff)	
Partner Updates		
12:45 – 1:15	<ul style="list-style-type: none">• Northwest Agricultural Business Center & Regional Agricultural Development Collaborative• Aberdeen Hoquiam North Shore Levee	Discussion

Long-Term Strategy Assessment		
1:15 – 2:15	<ul style="list-style-type: none">Board and small group discussion of the kinds of assurances and structure needed to ensure sustained support as the Strategy is implemented over the long term.	Discussion/Direction

2:15 – 2:30	Break	
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Long-Term Strategy Assessment Report Out		
2:30 – 3:00	<ul style="list-style-type: none">Report out from Board members on break out session	Discussion/Direction
	<ul style="list-style-type: none">Guidance from board members on next steps	

3:00 – 3:15	Next Steps and Closing	Discussion
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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>.