

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: September 6, 2018

Time: 9:00 am to 4:00 pm

Location: Centralia Train Depot Multi-Purpose Room: 210 Railroad Ave, Centralia, WA

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 July 12 Meeting Summary	Decision
9:15 – 9:35	OCB Director’s Report	Discussion
9:35 – 9:55	Old Business	Discussion
9:55 – 11:00	Restorative Flood Protection Status Update and Next Steps	Direction
11:00 – 11:15	Break	
11:15 – 11:35	Aquatic Species Restoration Plan	Discussion
11:35 – 11:55	Forest Practices Evaluation	Discussion
11:55 – 12:15	September 17 Chehalis Basin Field Tour	Discussion
12:15 – 1:00	Lunch (provided for Board members and staff)	
1:00 – 1:45	Project-level EIS for Dam/Airport Levee	Discussion
1:45 – 2:30	Board 2019-2021 Budget Recommendations - Present and discuss draft 2019-2021 budget options	Discussion
2:30 – 2:45	Break	
2:45 – 3:45	Board 2019-2021 Budget Recommendations (Continued) - Public Comment - Board discussion and direction to staff	Direction
3:45 – 4:00	Next Steps and Closing - 2019 Board meeting schedule	Decision

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>.