

# CHEHALIS BASIN BOARD - MEETING AGENDA

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**Date:** September 15, 2020

**Time:** 8:00 am to 10:00 am

**Location:** Zoom online meeting:

<https://rossstrategic.zoom.us/j/96266822715>

Call-in Number: 1.888.788.0099; Passcode: 962-6682-2715#

**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
8:00 – 8:15	<b>Welcome and explanation of Zoom meeting format and participation options</b> <b>Approval of: (1) Current Agenda, (2) September 3, 2020 Meeting Summary</b>	Decision
8:15 – 9:40	<b>Next Steps for Responding to Governor’s Letter</b> <ul style="list-style-type: none"><li>• Request for Board approval of measurable outcomes for potential Local Actions Program</li><li>• Discuss process and timeline for responding to Governor’s letter regarding next steps for development of long-term strategy<ul style="list-style-type: none"><li>○ Board small group discussion and report out</li></ul></li></ul>	Decision/Direction
9:40 – 10:00	<b>Next Steps and Closing</b>	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>.