

# CHEHALIS BASIN BOARD -

## SPECIAL MEETING AGENDA

**Date:** September 30, 2020

**Time:** 9:00 am to 1:00 pm

**Location** Web-Ex online meeting:

<https://watech.webex.com/watech/onstage/g.php?MTID=e6e0dd57d90772973d889589c57b70a0b>

Call-in Number: 1-855-929-3239; Passcode: 133-976-3441#; Event password: Ecology01

**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 Web-Ex 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   | <b>Welcome and explanation of Web-Ex meeting format and participation options</b><br><b>Approval of current special meeting agenda</b>  | Decision           |
| 9:15 – 11:15  | <b>Chehalis River Basin Flood Control Zone District:<br/>Proposed Flood Retention Facility</b> <ul style="list-style-type: none"> <li>US Army Corps of Engineers present Draft NEPA EIS findings and conclusions</li> <li>Comparison of similarities and differences between Draft SEPA EIS and Draft NEPA EIS findings and conclusions</li> <li>Board member and participant discussion</li> </ul> | Discussion         |
| 11:15 – 11:30 | <b>Break</b>  |                    |
| 11:30 – 12:45 | <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 proposed outline for responding to Governor’s letter regarding next steps for development of long-term strategy</li> </ul>  | Decision/Direction |
| 12:45 – 1:00  | <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>.