

CHEHALIS BASIN BOARD - MEETING AGENDA

Date: October 4, 2018

Time: 9:30 am to 4:00 pm

Location: Aberdeen 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
9:30 – 9:45	Welcome, and Approval of Current Agenda and September 6 Meeting Summary	Decision
9:45 – 9:55	OCB Director’s Report	Discussion
9:55 – 10:15	Board Member Roundtable on September 17 Legislative Tour and Community Outreach	Discussion
	Old Business	
10:15 – 10:30	<ul style="list-style-type: none">• Consensus decision on 2019 schedule and meeting locations	Decision
10:30 – 11:15	Draft Floodproofing Program Objectives and Work Plan	Direction
11:15 – 11:30	Break	
	Aquatic Species Restoration Plan (ASRP)	
11:30 – 12:15	<ul style="list-style-type: none">• Science Symposium debrief from ASRP Coordination Team• Virtual tour of the ecological regions of the basin (tour guides provided)	Discussion
12:15 – 12:35	Southern Resident Orca Task Force Update	Discussion
12:35 – 1:15	Lunch (provided for Board members and staff)	
	Flood Authority Local Projects	
1:15 – 2:15	<ul style="list-style-type: none">• Update on 2019-2021 Local Project Submittals• Update on Flood Warning System	Discussion

2:15 – 2:30	Break	
Board 2019-2021 Budget Recommendations		
2:30 – 3:45	<ul style="list-style-type: none">• Discuss and approve final 2019-2021 budget recommendations	Decision
3:45 – 4:00	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>.