

CHEHALIS BASIN BOARD

MEETING AGENDA

Date: October 5, 2017

Time: 9:00 am to 4:00 pm

Location: Chehalis Tribal Center - 461 Secena Road Oakville, Washington 98568

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 August 3 and September 7 Meeting Summaries	Decision
9:15 – 10:45	SEPA/NEPA Environmental Impact Statement <ul style="list-style-type: none">• Presentation by Ecology and Army Corps of Engineers regarding roles, responsibilities and timing• Initial perspectives from Lewis County Flood Control Zone District regarding preferred dam design as well as purpose and need.	Discussion
10:45 – 11:15	Board Policies and Procedures <ul style="list-style-type: none">• OPMA training follow up• Board Handbook• Ecology email addresses	Discussion
11:15 – 11:30	Break	
11:30 – 12:30	ASRP Update <ul style="list-style-type: none">• Briefing on outline for first draft of the ASRP that will be completed by November 30th and how it differs from the full draft (to be completed in summer 2018).• Initial draft objectives under development by ASRP Steering Committee.	Discussion
12:30 – 1:00	Lunch (provided for Board members and staff)	
1:00 – 2:00	Community Engagement and Outreach Strategy <ul style="list-style-type: none">• General engagement and outreach• Restorative Flood Protection• Difference between ASRP and RFP	Discussion
2:00 – 2:15	Break	
2:15 – 3:45	Perspectives: Agriculture in the Basin	Discussion

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- Several farmers have been invited to share their experience and perspectives on farming in the Chehalis Basin.
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3:45 – 4:00

Next Steps and Closing

Notes:

Materials referred to under the agenda items above will be made available online at <http://www.ecy.wa.gov/programs/sea/floods/ChehalisBasinStrategy.html>.