

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: October 6, 2022
Time: 9:00 am to 2:00 pm
Location: Chehalis Tribe Community Center: 461 Secena Rd, Oakville, WA 98568
 Zoom online meeting:
<https://www.zoomgov.com/j/1611950990?pwd=dE95Z3E1WVhNczY5SEQ2YVhRdzNWZz09>
 Call-in Number: (551) 285-1373; Passcode: 161-195-0990#

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
9:00 – 9:15	Welcome and explanation of Zoom meeting format and participation options	
	Approval of current Agenda and August 18 and September 1 meeting summaries <ul style="list-style-type: none"> Request for public comment 	Decision
9:15 – 10:15	Aquatic Species Habitat Restoration <ul style="list-style-type: none"> Update on ASRP project implementation Update on revised ASRP project approval process Update on “All-H (Harvest, Hatchery, Hydropower, Habitat)” and predation integration for salmon recovery 	Discussion
10:15 – 10:45	Local Actions Non-Dam Alternative <ul style="list-style-type: none"> Debrief recent Steering Group meetings and next steps 	Discussion / Direction
10:45 – 11:00	Break	
11:00 – 11:45	2023-2025 Budget Planning <ul style="list-style-type: none"> Update on 2021-23 budget status and spending Preview overall 2023-25 budget requests 	Discussion / Direction
11:45 – 12:30	Lunch	
12:30 – 1:30	2023-2025 Budget Planning (cont.)	Discussion / Direction

	<ul style="list-style-type: none">• Preview overall 2023-25 budget requests	
	Port of Grays Harbor Haul Road Project	
1:30 – 1:40	<ul style="list-style-type: none">• Update on recent project implementation	Discussion
1:40 – 1:50	Director’s Report	Discussion
	Next Steps and Closing	
1:50 – 2:00	<ul style="list-style-type: none">• Request for public comment	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>.