CHEHALIS BASIN BOARD - MEETING AGENDA

Date:October 7, 2021Time:9:00 am to 1:00 pmLocation:Zoom online meeting:

https://www.zoomgov.com/j/1612423016

Call-in Number: (551) 285-1373; Passcode: 161-242-3016#

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 16 and September 2, 2021 meeting summaries Request for public comment	Decision
9:15 – 9:45	 Community Flood Assistance & Resilience Program Aberdeen elevation certificate project updates Aberdeen Community Rating System (CRS) progress Other CFAR project updates 	Discussion
9:45 – 10:30	 Local Actions Non-Dam Alternative (LAND) Request for Board approval on revised planning assumptions and outcomes Discuss Steering Group membership and RFQ development 	Discussion / Direction / Decision
10:30 – 10:45	Break	
10:45 – 11:30	 Aquatic Species Restoration Plan (ASRP) Release of project sponsor RFQ Habitat restoration in practice: virtual Skookumchuck "site visit" Early Action Reach update 	Discussion / Direction

11:30 – 11:45	WDFW Director letter to Chehalis Basin Board	Discussion
11:45 – 12:30	Update on phase 1 of Skookumchuck dam analysis and preview of phase 2 scope	Discussion / Direction
12:30 – 12:45	Draft 2022 Board Meeting Dates	Direction
12:45 – 1:00	Next Steps and Closing 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.