

CHEHALIS BASIN BOARD

MEETING AGENDA

Date: November 2, 2017
Time: 9:00 am to 4:00 pm
Location: **Borst Park Kitchen #1 - 2020 Borst Avenue Centralia, Washington 98531**
(In Borst Park on the left side of the road, just past the playground)

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 October 5 Meeting Summary	Decision
9:15 – 10:00	Water Quality in the Upper Chehalis Basin <ul style="list-style-type: none"> Presentation from Scott Collyard (Ecology) on water quality status and trends in the upper Chehalis Basin. 	Discussion
10:00 – 10:30	Perspectives in the Basin: Chehalis Basin Partnership <ul style="list-style-type: none"> Briefing from Partnership on perspectives related to water management in the Chehalis Basin. 	Discussion
10:30 – 10:45	Break	
10:45 – 11:45	Budget/Work-plan <ul style="list-style-type: none"> Budget proposal for continuing work through February 2018. 	Decision
11:45 – 12:15	Lunch (provided for Board members and staff)	
12:15 – 1:15	ASRP Update <ul style="list-style-type: none"> Briefing on Phase 1 ASRP expected results and costs. 	Discussion
1:15 – 1:30	Break	
1:30 – 3:45	Land Use in the Upper Chehalis Basin: Past/Present/Potential Future <ul style="list-style-type: none"> Discussion of changes in land use and land cover from 1938-2013, and aerial tour of upper Chehalis Basin. Briefing from Centralia, Chehalis, and Lewis County Community Development Directors on planning for potential future land uses in their communities. 	Discussion

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>.