

CHEHALIS BASIN BOARD - MEETING

AGENDA

Date: November 4, 2021
Time: 9:00 am to 12:15 pm
Location: 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
	Welcome and explanation of Zoom meeting format and participation options	
9:00 – 9:15	Approval of current Agenda and October 7 meeting summary <ul style="list-style-type: none"> Request for public comment 	Decision
	SEPA EIS	
9:15 – 10:15	<ul style="list-style-type: none"> Updates from Ecology on SEPA EIS New information being developed by FCZD to inform final SEPA EIS 	Discussion
	Local Actions Non-Dam Alternative (LAND)	
10:15 – 10:35	<ul style="list-style-type: none"> Request for Board decision on Steering Group membership Status of RFQ development Steering Group kickoff meeting in November 	Discussion / Decision
10:35 – 10:45	Break	
10:45 – 11:15	Timing and approach for 2022 Board budget check-ins	Discussion / Direction
	Erosion management program update	
11:15 – 11:30	<ul style="list-style-type: none"> Lower Falls Road pilot project 	Discussion
11:30 - 11:45	Director's report	Discussion

11:45 – 12:05	Hot and dry summer impacts on Chehalis Basin Chinook	Discussion
Next Steps and Closing		
12:05 – 12:15	<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>.