

CHEHALIS BASIN BOARD

MEETING AGENDA

Date: December 7, 2017

Time: 10:00 am to 4:00 pm

Location: Rotary Log Pavilion, 1401 Sargent Blvd, Aberdeen, WA 98520

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
10:00 – 10:15	Welcome and Approval of November 2 Meeting Summary	Decision
10:15 – 10:45	Land Use in the Chehalis Basin <ul style="list-style-type: none">Board provide feedback on November 2, 2017 “Land Use in the Upper Chehalis Basin” conversation and identify additional information about land use that is wanted/needed.	Discussion
10:45 – 11:15	Aquatic Species Restoration Plan (ASRP) <ul style="list-style-type: none">Identify the Board’s process to review and discuss the Phase 1 ASRP document, and whether the January 7, 2018 Board meeting needs to be rescheduled to accommodate the process.	Decision
11:15 – 12:30	Perspectives in the Basin: Quinault Indian Nation Tribal Fishers <ul style="list-style-type: none">Briefing from QIN Tribal Fishers on perspectives related to tribal fishing in the Chehalis Basin.	Discussion
12:30 – 1:00	Lunch (provided for Board members and staff)	
1:00 – 1:30	Project-level EIS for Dam <ul style="list-style-type: none">Update on US Army Corps WRRDA 214 process and next steps for EIS	Discussion
1:30 – 2:15	Legislative Communication <ul style="list-style-type: none">Discuss messaging and communication with legislature about Chehalis Basin Strategy.	Discussion

2:15 – 3:00	Chehalis River Basin Flood Authority - Local Flood Damage Reduction Project List Development and Criteria <ul style="list-style-type: none"> Briefing from Scott Boettcher (Staff, Flood Authority) on the Flood Authority's process to identify and select local flood damage reduction projects each biennium. 	Discussion
3:00 – 3:15	Break (view the King tide outside of the Rotary Log Pavilion)	
3:15 – 3:45	Aberdeen/Hoquiam North Shore Levee <ul style="list-style-type: none"> Briefing from Kris Koski (City of Aberdeen) on progress-to-date and planned future work on the Aberdeen/Hoquiam North Shore Levee and other City of Aberdeen projects. 	Discussion
3:45 – 4:00	Next Steps and Closing	

Notes:

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