

CHEHALIS BASIN BOARD SUMMARIZED MEETING AGENDA AND ACTIONS

Date: October 16, 2023
Time: 5:30 PM to 6:45 PM
Location: Virtual Zoom Meeting

Meeting Summary Action Table

ITEM	FORMAL ACTION	FOLLOW-UP ACTION
1. Approval of current Agenda	Decision: Current Agenda approved	No follow-up action.
2. Board Executive Session	Executive Session	No follow-up action.
3. Public Comment, Next Steps, and Closing	Discussion	No follow-up action.

Attendees

Chehalis Basin Board Members

NAME	APPOINTING AUTHORITY	ATTENDANCE
Vickie Raines	Chehalis River Basin Flood Authority	Present
Edna Fund	Chehalis River Basin Flood Authority	Present
Jay Gordon	Chehalis River Basin Flood Authority	Present
Tyson Johnston	Quinault Indian Nation	Present
Glen Connelly	Confederated Tribes of the Chehalis Reservation	Present
J. Vander Stoep	Office of the Governor	Present
Steve Malloch	Office of the Governor	Present

Chehalis Basin Board Ex-Officio Members

NAME	AGENCY	ATTENDANCE
Michael Garrity	Department of Fish and Wildlife	Present
Katie Allen	Department of Natural Resources	Present
Mark Gaines	Department of Transportation	Absent
Josh Giuntoli	Washington State Conservation Commission	Present
Rich Doenges	Department of Ecology	Absent

Board Staff/Board Guests Present

- See Attachment A

Welcome, Introductions

Chair Vickie Raines called the meeting to order at 5:30 p.m. and welcomed the Board, staff, and audience.

Agenda Review

Ken Ghalambor (Ross Strategic) provided an overview of the meeting's agenda. The Board did not have additions or revisions to the [October 16, 2023](#) meeting agenda.

BOARD DECISION: Agenda approved by consensus.

Board Executive Session

Board Chair Vickie Raines noted the purpose of the executive session is for voting and ex-officio Chehalis Basin Board members to have a closed-door discussion of the qualifications of potential OCB Director applicants with Ecology Director Laura Watson. The Board will not make any decisions during the duration of the executive session. Board members will use this time to discuss their individual impressions of applicants. The executive session is scheduled for 60-minutes. Board members will return to the main meeting room to announce if additional time is needed for discussion.

Next Steps and Closing

Ken Ghalambor (Ross Strategic) thanked Board members for their participation and adjourned the meeting.

Attachment A

Board Staff/Board Guests:

- Celina Abercrombie, WDFW
- Cynthia Carlstad, NHC
- Ken Ghalambor, Ross Strategic
- Nat Kale, Department of Ecology, Office of Chehalis Basin
- Stevie Colson, Department of Ecology, Office of Chehalis Basin
- Rebecca George
- Victoria Knorr, WDFW