

CHEHALIS BASIN BOARD -

SPECIAL MEETING AGENDA

Date: January 29, 2020
Time: 4:00 pm to 5:00 pm
Location: Lewis County Historic Courthouse - Commissioners' Hearing Room
351 N.W. North Street, Chehalis, WA 98532

Public Comment: To comment at the meeting, please sign in at the conference room entrance. Please note which agenda topic you wish to speak about. The chair will recognize commenters at the appropriate time. Public comment will be limited to 3 minutes per person.

Times: Opening session will begin as shown; all other times are approximate.

| TIME | TOPIC | PURPOSE |
|-----------|---|--------------------|
| 4:00-4:05 | Welcome, and approval of current agenda | Decision |
| 4:05-4:10 | Public Comment | Discussion |
| | HB 1154, Regarding financing of Chehalis basin flood damage reduction and habitat restoration projects | |
| 4:10-4:50 | <ul style="list-style-type: none">Review Rep. DeBolt's proposed substitute bill language for HB 1154 (H-4036.1), and consider taking a position on the proposed amendment | Direction/Decision |
| 4:50-5:00 | Next Steps and Closing | 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>.

Meetings may be recorded.