



CHEHALIS BASIN BOARD STRATEGY DEVELOPMENT PROCESS

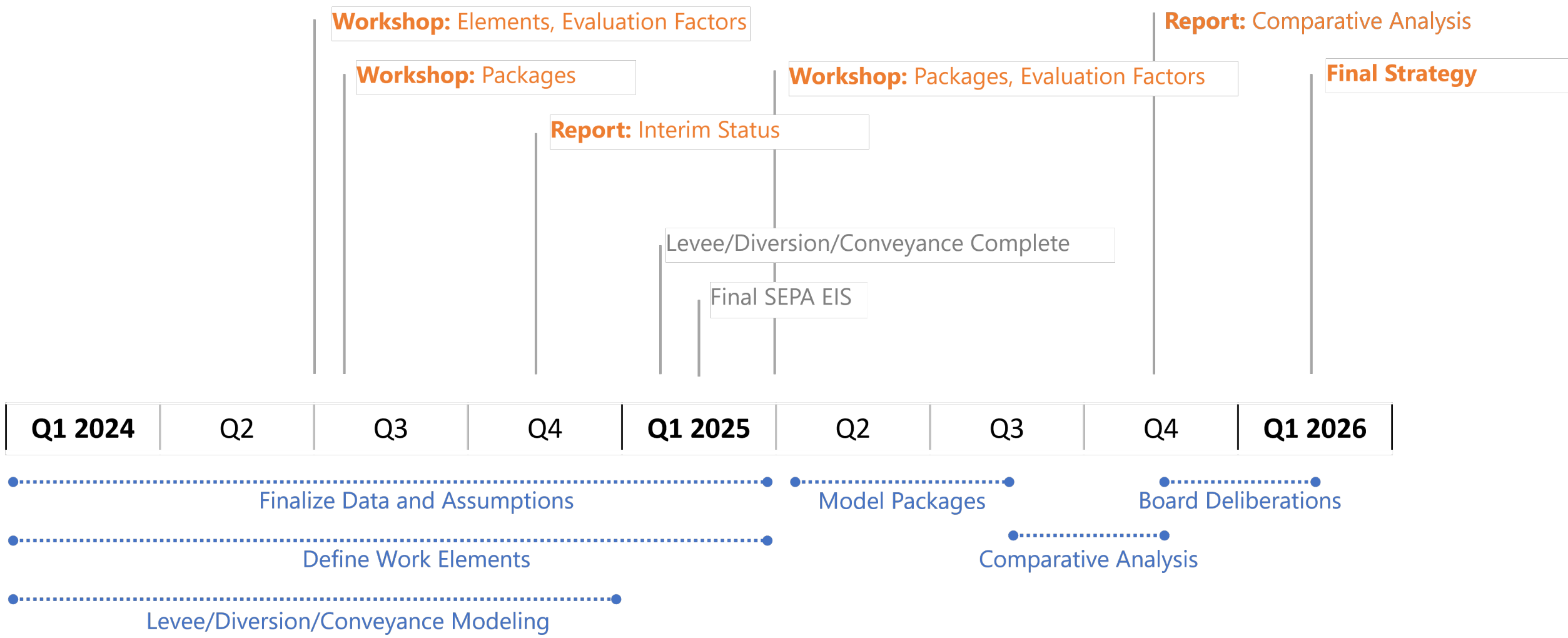
January 11, 2024



AGENDA

- Updated timeline for strategy development activities
- Scope of work for comparative analysis consultant
 - Discuss creation of Board sub-group for comparative analysis
- Interim progress report to support 2025-27 budgeting process
- Approach for refining work element options and definitions
- Next steps

DRAFT CONDENSED TIMELINE FOR STRATEGY DEVELOPMENT



COMPARATIVE ANALYSIS SCOPE

SCOPE OF WORK TASKS

Task 1: Comparative Analysis Plan

Task 2: Benefit-Cost Evaluation

Task 3: Comparative Analysis Report

Task 4: OCB, Board, and Board
Subgroup Coordination

EXPECTATIONS FOR CONSULTANT ENGAGEMENT WITH BOARD

- Comparative Analysis Consultant expected to coordinate with Board, OCB, and partners
- Does Board want to create sub-group to support Comparative Evaluation?

NEXT STEPS — COMPARATIVE ANALYSIS

- OCB to finalize scope of work with Board input
- Plan to issue RFQ in Q1 2024, with the goal of starting work in late Q1/early Q2
- Consultant will be selected via a competitive process with Board or Board subgroup engagement

INTERIM PROGRESS REPORT

INTERIM PROGRESS REPORT

- Support Board's 2025-27 budget recommendation process
- Highlight work completed to-date on Strategy development process and major pending decisions
- Highlight areas where there is Board consensus on elements of a long-term Strategy and other guiding principles

APPROACH FOR REFINING WORK ELEMENT OPTIONS & DEFINITIONS

REFINING WORK ELEMENT OPTIONS & DEFINITIONS

Work Element	Draft Due
ASRP	March
Floodplain Management and Land Use	March
Flood Retention Facility (FRE)	April
Levees, Diversion, Conveyance	April
Other H's and Predation	April
Floodproofing, Elevations, and Acquisitions	April
Skookumchuck Dam	April

REFINING WORK ELEMENT OPTIONS & DEFINITIONS

Common Elements	Draft Due
Erosion Management	February
Flood Warning System	February
Agricultural Viability	February
Low Flow Augmentation	March
Flood Authority Projects	March
Transportation Network Improvements	March
Resiliency Program	March
Forest Practices	April

NEXT STEPS

NEXT STEPS

Tentative February meeting topics:

- Finalize membership for Board sub-group for comparative analysis, if needed
- Direction from Board on climate change assumptions
- Direction from Board on public outreach and engagement
- Present revised work element options and definitions

QUESTIONS & DISCUSSION

