Chehalis Basin Flood Authority

Project Committee

Friday, Sept. 9th from 2:30-4:30 pm,

Timberland Regional Library Service Center, 415 Tumwater Blvd SW, Tumwater

<u>Flood Authority designated participants</u>: Grays Harbor County (Willis); Lewis County (Averill); Chehalis (Balmelli Powe); Aberdeen (Cook); SBGH Partners (Boettcher)

Draft Agenda Items:

- 1. Introductions (if needed)
- 2. Discuss goal(s) of committee:
 - a. Examine different "project" opportunities
 - i. Upstream/downstream/tributaries
 - ii. Structural vs. non-structural
 - iii. Near term, medium term, long term
 - iv. Other
 - b. Help prioritize work load for analysis/study
 - c. Help coordinate/integrate work for OFM study, other efforts (NRCS, etc.)
- 3. Review existing information
 - a. 2010 hazard management plan
 - b. Prior lists of projects
 - c. ESHB 2020/OFM contract required projects
 - i. Hydraulic modeling
 - ii. Fisheries impact study
 - iii. Fisheries enhancement study
 - iv. Bridges and other alternatives measures
 - d. Other
- 4. Identify potential tasks, next steps
 - a. Bridge/mitigation study
- 5. Identify regular date/time/location for committee meetings
- 6. Adjourn