

# CHEHALIS BASIN BOARD - MEETING

## AGENDA

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**Date:** September 7, 2023  
**Time:** 9:00 am to 3:15 pm  
**Location:** Fairfield Inn Grand Mound Centralia: 6223 197th Ave SW, Rochester, WA 98579  
Zoom online meeting:  
<https://www.zoomgov.com/j/1601006111?pwd=eVJnSkZyN1lvSXB1S094bTBpbFRUdz09>  
Call-in Number: (551) 285-1373; Passcode: 160 100 6111#

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

**Public Comment:** If you wish to provide comment on topics unrelated to the current agenda items, please follow instructions provided at beginning of Zoom meeting. Participants can use the webinar features to ask questions or comments and the floor will be opened at designated points to address them.

TIME	TOPIC	PURPOSE
9:00 – 9:15	<b>Welcome and explanation of Zoom meeting format and participation options</b>	Decision
	<b>Approval of current Agenda and August 3 meeting summary</b> <ul style="list-style-type: none"><li>Request for public comment</li></ul>	
9:15 – 10:45	<b>Chehalis Basin Strategy Process Refinement</b>	Discussion / Direction
	<ul style="list-style-type: none"><li>Sam Imperati leads exercises regarding refinement of the Chehalis Basin Strategy process and schedule</li></ul>	
10:45 – 11:00	<b>Break</b>	
11:00 – 12:30	<b>Chehalis Basin Strategy Process Refinement (cont.)</b>	Discussion / Direction
12:30 – 1:00	<b>Lunch</b>	
1:00 – 2:00	<b>Outreach and Communications</b>	Discussion / Direction
	<ul style="list-style-type: none"><li>Pyramid Communications leads exercises regarding community engagement and outreach</li></ul>	
2:00 – 2:20	<b>Chehalis River Basin Flood Control Zone District (FCZD)</b>	Discussion
	<ul style="list-style-type: none"><li>Update on recent FCZD activities</li></ul>	
2:20 – 2:35	<b>Break</b>	
2:35 – 2:50	<b>Request for Board Letter of Support</b>	Discussion / Decision
	<ul style="list-style-type: none"><li>Grays Harbor County – NOAA Fish Passage grant</li></ul>	
2:50 – 3:05	<b>Director's Report</b>	Discussion

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<b>Next Steps and Closing</b>		
3:05 – 3:15	<ul style="list-style-type: none"><li>• Request for public comment</li></ul>	Discussion

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**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>.