

Chehalis Basin Partnership -- Agenda

**DATE: Friday, February 24, 2017**

**TIME**: 9:30 am to 12:00 pm

**LOCATION**: Chehalis Tribe “Lucky Eagle” Casino – \*New\* Chehalis Meeting Rooms (through “game room”, next to Craft House restaurant)
 -- Rochester, Washington.

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| **A. General Partnership Business** | **Estimated start time** | **Discussion Lead** |
| 1. Welcome & Introductions | 9:30 am | Chair Terry Harris |
| 2. Review of January Meeting Minutes | 9:35 am  | Chair Terry Harris |
| 3. Member Updates | 9:45 am | Chair Terry Harris |

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| **B. Presentations & Discussions** | **Estimated Start Time**  | **Discussion Lead** |
| **Chehalis Strategy – by J Vander Stoep:*** Governor’s Work Group
* Office of the Chehalis
* Board Appointment Process
* Opportunities for CBP Involvement
* Discussion
 | 10:00 am | J. Vander Stoep |
| **Preparation for meeting with Governor’s Work Group*** Draft presentation by Kahle Jennings
* Discussion
 | 10:30 | Kahle Jennings |
| *Break* | 11:00 |  |
| **Habitat Project Presentation** * Lower Satsop River Restoration and Erosion Reduction Project: Washington Department of Fish and Wildlife
 | 11:20 | Doris Small, WDFW |

1. Chair Harris Adjourns Meeting 12:00 pm

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###### Useful Websites

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| [www.chehalisbasinpartnership.org](http://www.chehalisbasinpartnership.org)  | Chehalis Basin Partnership  |
| <http://chehalisbasinpartnership.org/watershed-management-plan-documents/>  | CBP Watershed Management Plan  |
| [www.chehalisleadentity.org](http://www.chehalisleadentity.org)  | Chehalis Basin Lead Entity |
| [www.chehalisbasinstrategy.com](http://www.chehalisbasinstrategy.com)  | Chehalis Strategy |
| <http://chehalisbasinstrategy.com/eis-library/>  | Draft Environmental Impact Statement |
| <http://www.co.grays-harbor.wa.us/info/pub_svcs/MRC/index.html>  | Grays Harbor County Marine Resource Committee |
| <http://wcssp.org>  | Coast Salmon Partnership’s website |
| <http://wa.water.usgs.gov/projects/chehalis/> | Chehalis Basin site sponsored by USGS |
| <https://www.ezview.wa.gov/site/alias__1492/34798/meetings.aspx#Oct2016>:  | Chehalis River Basin Flood Authority meeting materials |

### DIRECTIONS

**From I-5 -** Take Exit 88. Go West on Route 12 toward Rochester. Drive through Rochester and continue 8 miles west until you see the signs for the Chehalis Tribal Center/Lucky Eagle Casino (Anderson Road). Turn left onto Anderson Road and go straight until you reach the stop sign at the intersection of 188th Ave. SW. Turn left on 188th Ave SW to the Chehalis Lucky Eagle Casino. To find the meeting room, turn left, past Security, head through the gaming room, and look for doors on your right with a Chehalis Basin Partnership sign. The room is before the “Craft House” restaurant.

**From Route 8** - Take Route 12 exit. Drive through Oakville and continue east 5 miles until you see the signs for the Chehalis Tribal Center/Lucky Eagle Casino (Anderson Road). Turn right onto Anderson Road and go straight until you reach the stop sign at the intersection of 188th Ave. SW. Turn left on 188th Ave SW to the Chehalis Lucky Eagle Casino. To find the meeting room, turn left, past Security, head through the gaming room, and look for doors on your right with a Chehalis Basin Partnership sign. The room is before the “Craft House” restaurant.