

Chehalis Basin Partnership -- Agenda

**DATE: Friday, June 23, 2017**

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

**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. Introductions** | **Estimated start time** | **Discussion Lead** |
| 1. Welcome & Introductions | 9:30 am | Terry Harris, Chair |
| 2. Review of April Meeting Minutes | 9:35 am  | Terry Harris, Chair |

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| **B. Presentations & Discussions** | **Estimated Start Time**  | **Discussion Lead** |
| **Partnership Purpose & Direction** *Team discussion about the Chehalis Basin Partnership’s purpose, role, and next steps. This will be an opportunity to assess the group’s strengths, weaknesses, and opportunities. We will discuss what other groups are doing and what role we could play in light of the Chehalis Strategy and other changes in the basin. Bring your creativity and ideas.*  | 9:40 am | Terry Harris, Chair |
| *BREAK* | 11:00 am |  |
| **2017 SRFB Habitat Project Proposal Overview** *Learn what kinds of projects are being proposed to restore and protect salmon habitat in the Chehalis River Watershed.* | 11:10 am | Kirsten Harma, Watershed Coordinator |
| **Preparing for “State of the Watershed” event in September** *We have been invited by the Chehalis River Basin Land Trust to run a “Learnings from the Chehalis” session on the State of the Watershed. What information would you like to compile and share?* | 11:40 am | Kirsten Harma, Watershed Coordinator |
| **Other Business** | 11:50 am | Chair Terry Harris |

1. Chair Harris Adjourns Meeting 12:00 am

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###### Useful Websites

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| [www.chehalisbasinpartnership.org](http://www.chehalisbasinpartnership.org) Operating Procedures Manual: <http://chehalisbasinpartnership.org/overview/>  | 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.