## SENATE BILL 5097

State of Washington 65th Legislature 2017 Regular Session

By Senators Braun and Takko; by request of Department of Ecology

Read first time 01/12/17. Referred to Committee on Energy, Environment & Telecommunications.

1 AN ACT Relating to clarifying procedures for appointment to the 2 Chehalis board created by chapter 194, Laws of 2016; amending RCW 3 43.21A.731; and declaring an emergency.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 Sec. 1. RCW 43.21A.731 and 2016 c 194 s 2 are each amended to 6 read as follows:

7 (1) The Chehalis board is created consisting of seven <u>voting</u> 8 members.

9 (2)(a) Four members of the board must be voting members who are appointed ((by)) through the governor((, subject to confirmation by 10 11 the senate. One member must represent the Chehalis Indian tribe and 12 one member must represent the Quinault Indian nation)). The governor shall invite the Confederated Tribes of the Chehalis Reservation and 13 14 the Quinault Indian Nation to each designate a voting member of the board. In addition, the governor shall appoint two members of the 15 16 board, subject to confirmation by the senate. Three board members 17 must be selected by the Chehalis basin flood authority. No member may have a financial or regulatory interest in the work of the board. The 18 governor shall appoint one of the flood authority appointees as the 19 20 chair. The voting members of the board must be appointed for terms of 21 four years, except that ((two members)) one member appointed by the

1 governor and one member appointed by the flood authority initially must be appointed for terms of two years, and ((three members)) one 2 member appointed by the governor and two members appointed by the 3 flood authority must initially be appointed for terms of three years. 4 making the appointments, ((the governor)) each appointing 5 In 6 authority shall seek a board membership that collectively provides 7 expertise necessary to provide strong the oversight for implementation of the Chehalis basin strategy, that provides 8 extensive knowledge of local government processes and functions, and 9 that has an understanding of issues relevant to reducing flood 10 11 damages and restoring aquatic species.

12 (b) In addition to the seven voting members of the board, the following five state officials must serve as ex officio nonvoting 13 members of the board: The director of the department of fish and 14 wildlife, the executive director of the Washington state conservation 15 16 commission, the secretary of the department of transportation, the 17 director of the department of ecology, and the commissioner of public 18 lands. The state officials serving in an ex officio capacity may 19 designate a representative of their respective agencies to serve on the board in their behalf. These designations must be made in writing 20 21 and in such a manner as is specified by the board.

(3) Staff support to the board must be provided by the department. For administrative purposes, the board is located within the department.

(4) Members of the board who do not represent state agencies must be compensated as provided by RCW 43.03.250. Members of the board shall be reimbursed for travel expenses as provided by RCW 43.03.050 and 43.03.060.

(5) The board is responsible for oversight of a long-term strategy resulting from the department's programmatic environmental impact statement for the Chehalis river basin to reduce flood damages and restore aquatic species habitat.

33 (6) The board is responsible for overseeing the implementation of 34 the strategy and developing biennial and supplemental budget 35 recommendations to the governor.

36 <u>NEW SECTION.</u> Sec. 2. This act is necessary for the immediate 37 preservation of the public peace, health, or safety, or support of

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- 1 the state government and its existing public institutions, and takes
- 2 effect immediately.

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