



# Chehalis River Basin Flood Control Zone District

Erik P. Martin, P.E., District Administrator

351 NW North St  
Chehalis, WA 98532-1900

## Chehalis River Basin Flood Control Zone District Regular Meeting Agenda - **REVISED**

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532  
**Meeting Date:** Wednesday, June 28, 2023  
**Meeting Time:** 2:30 p.m.

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Public comment on any final-action items listed on this agenda
- V. Approval of minutes for May 24 and May 31, 2023
- VI. Approval of invoices
  - May and June invoices
  - Clarification of funding source

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GORDON, THOMAS, HONEYWELL	MAY	GOVT AFFAIRS RENDERED APRIL 2023/John Robinson	14,055.00
LEWIS COUNTY ADMINISTRATION	MAY	STAFF TIME APRIL T. MARTIN	935.82
HDR ENGINEERING INC (AMM)	MAY	ENG SVCS 4.02-5.06.23 (AMM)	293,214.67

The Chehalis River Basin Flood Control Zone District is providing the public access to their official meetings through alternative means (online and by phone). Please see below:

**ONLINE:**

<https://us06web.zoom.us/j/84182957846?pwd=MWxYVjFINK5KZkRGRjJraFAzeVNmdz09>

**BY PHONE: 888 475 4499 US Toll-free**  
**Meeting ID: 841 8295 7846**  
**Passcode: 773840**



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KLEINSCHMIDT	MAY	PROF SVCS 4.01-4.28.23	120,247.89
STOEL RIVES LLP	MAY	PREOF SVCS THRU 4.30.23	3,340.50
DILLIN ENGINEERING	MAY	PROF SVCS APRIL	8,190.00
JOSEPH B WALKER	MAY	PROF SVCS 3.18 - 5.10.23	8,000.00
		<b>TOTAL ALL EXPENSES:</b>	<b>\$447,983.88</b>
<b>If Perteet is included</b>	MAY	PROF SVCS 4.01-4.30	\$8,751.21
		<b>TOTAL ALL EXPENSES:</b>	<b>\$456,735.09</b>
<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
GORDON, THOMAS, HONEYWELL	JUNE	GOVT AFFAIRS RENDERED MAY 2023/John Robinson	14,055.00
HDR ENGINEERING INC (AMM)	MAY	ENG SVCS 5.07-6.03.23 (AMM)	218,129.31
LEWIS COUNTY ADMINSTRATION	JUNE	STAFF TIME MAY	666.65
KLEINSCHMIDT	JUNE	PROF SVCS 4.29-5.26.23	125,442.39
JONES & JONES	JUNE	PROF SVCS 4.29-5.26.23	1,320.00
STOEL RIVES LLP	JUNE	PROF SVCS THRU MAY 31, 2023	2,751.00
DILLIN ENGINEERING	JUNE	PROF SVCS THRU MAY	10,836.00
JOE BEN WALKER	JUNE	PROF SVCS THRU MID-JUNE	8,000.00
MALONE ENVIRO	JUNE	WORK PERFORMED APRIL/MAY	3,000.00
		<b>TOTAL ALL EXPENSES:</b>	<b>\$384,200.35</b>
<b>If Perteet is included</b>	June	PROF SVCS 5.01-5.28.23	\$17,112.50
			<b>\$401,312.85</b>

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**Grand Total of all expenses: \$ 832,184.23**  
**Grand Total of all expenses with Perteet: \$ 858,047.94**

**(Grant .09 Distressed Counties Funding)**

If Perteet is not included in RCO funding:

Perteet	May	PROF SVCS 4.01-4.30	\$8,751.21
Perteet	June	PROF SVCS 5.01-5.28.23	\$17,112.50
<b>TOTAL ALL EXPENSES:</b>			<b>\$25,863.71</b>

**Grand Total of all expenses with Perteet: \$ 858,047.94**

VII. Approval of contract extensions:

- Gordon, Thomas, Honeywell (GTH)
- Kleinschmidt
- Jones & Jones
- Stoel Rives
- Dillin Engineering
- Joseph B Walker
- Malone Environmental

VIII. Exploratory Discussion Opportunity

IX. Project update

X. Office of the Chehalis Basin update

XI. Announcements

XII. Adjournment

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