

**BEFORE THE BOARD OF SUPERVISORS OF THE  
CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT**

**RESOLUTION CREATING CHEHALIS RIVER BASIN  
FLOOD CONTROL ZONE DISTRICT ADVISORY  
COMMITTEE**

) **RESOLUTION NO. 17-** 002  
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**WHEREAS**, the Governor, the legislature, state and federal agencies, tribes, and communities within the basin represented by the Chehalis River Basin Flood Authority (Flood Authority), have joined together in an organized process, the Chehalis Basin Strategy, to produce the best science for solutions to the problem of reducing catastrophic flood damage and to restore habitat for aquatic species within the basin; and

**WHEREAS**, the Chehalis Basin Strategy has identified (1) construction of a water retention facility and associated facilities on the main-stem of the Chehalis river south of the Town of Pe Ell and (2) elevation of the Centralia-Chehalis Airport levee as components of a project that will provide significant basin wide damage reduction from catastrophic flooding (hereinafter "the Project"); and

**WHEREAS**, the Project is projected to reduce (1) the duration of catastrophic flooding, such as reducing the inundation of Interstate 5 from five days in 2007 to one day or less during a similar event, as well as reduce (2) the elevation of those floodwaters, such that the peak elevation of the 2007 flood and the 100-year flood at the Doty gage would be reduced by more than ten (10) feet, the peak elevation at Mellen Street in Centralia would be reduced by more than 1.5 feet and the peak elevation at Grand Mound would be reduced by more than 1.0 feet; and

**WHEREAS**, the Project is being considered as part of a basin-wide aquatic species restoration and flood reduction strategy pursued and funded by the State of Washington, and will be funded by the State if it is developed concurrently with a basin-wide strategy to significantly enhance aquatic species habitat; and

**WHEREAS**, the Board of Supervisors has resolved to act as sponsor and permit applicant of the Project, subject to the District reaching mutually acceptable agreements with the State of Washington and other potential funding sources regarding reimbursement of costs, technical support and other assistance; and

**WHEREAS**, as a consequence of the determination to serve as Project sponsor and permit applicant, the District embarks on a process that will profoundly affect the interests and future of all residents of the District, and therefore requires the full participation and advice of those residents and interests;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District, as follows:

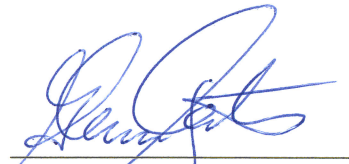
1. Creating the Chehalis River Basin Flood Control Zone District Advisory Committee of nine (9) members;

2. Members of the Advisory Committee shall be appointed by the Board of Supervisors to serve three-year terms. However, the initial three appointees to the Advisory Committee shall be appointed to an initial three-year term, the second initial three appointees shall be appointed to an initial two-year term, and the last three initial appointees shall be appointed to an initial one-year term;
3. The Advisory Committee shall elect a Chair and Vice-Chair;
4. The Advisory Committee may propose its own by-laws, which shall be approved or modified by the Board of Supervisors;
5. The Advisory Committee shall meet quarterly in the Second Floor Hearing Room of the Historical Courthouse in Chehalis, WA. at the Historical Courthouse, or at such other location as shall be designated by the Advisory Committee;
6. The Advisory Committee shall provide its non-binding advice and recommendations to the Board of Supervisors on those questions addressed to it by the Board of Supervisors and/or the District Administrator; and
7. The Advisory Committee is also authorized to hold such public workshops and hearings on those questions addressed to it by the Board of Supervisors as it deems appropriate and necessary to secure the maximum public participation of District residents.

The foregoing resolution was ADOPTED by the Board of Supervisors of the Chehalis River Basin Flood Control Zone District at a regular open public meeting this 6<sup>th</sup> day of July, 2017.

APPROVED AS TO FORM:

BOARD OF SUPERVISORS OF CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT

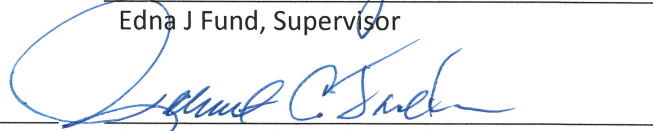
  
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 By: Interim District Counsel

  
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 Gary Stamper, Supervisor

ATTEST:

  
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 Edna J Fund, Supervisor

  
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 Lara Seiler, Interim Clerk of the Board

  
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 Robert C. Jackson, Supervisor

