



Chehalis River Basin Flood Control Zone District

Ryan Barrett., District Administrator

*351 NW North St
Chehalis, WA 98532-1900*

Chehalis River Basin Flood Control Zone District Special Meeting Minutes

Location: 1532 Ceres Hill Rd., Chehalis WA 98532
Meeting Date: Tuesday March 19, 2024
Meeting Time: 1:00 p.m.

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 1:16 p.m., Tuesday, March,19 2024. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Ryan Barrett	District Administrator
Matt Dillin	Project Director
Eric Eisenberg	Chehalis River Basin FCZD staff
Tammy Martin	Interim Clerk, Board of Supervisors
Edna Fund	Office of the Chehalis Basin member
MaryLouise Keefe	Kleinschmidt

Members from the public: Mike Servey, Karen Servey, Zach Schilter, Tony Schilter, and Sunny Schilter,

Verification of a Quorum

There is a quorum of two district supervisors.

Tour of property:

MaryLouise showed the group the bank grading limits, and planting limits associated with the conceptual mitigation plan. The boundary was staked out with marking stakes and marking tape. The grading would create an inset floodplain to allow for more wetted areas during smaller storms. The vegetation planning would provide stability by establishing a root structure. Trees would be planted as part of the proposed vegetation to provide more shade to help cool the stream.

Adjournment

The meeting ended at 2:48 p.m.

Respectfully submitted,

Tammy Martin Interim Clerk