



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 Advisory Committee Regular Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Thursday, September 14, 2023
Meeting Time: 8:00 am

Call to Order

John Henricksen called the meeting to order at 8:02 a.m., Thursday, September 14, 2023. Those in attendance were:

Tammy Martin	Interim Clerk, Board of Supervisors
Erik Martin	Chehalis River Basin FCZD District Administrator
Matt Dillin	Project Manager, Chehalis River Basin FCZD
John Henricksen	Chehalis River Basin FCZD Adv Committee Member
Dan Maughan	Chehalis River Basin FCZD Adv Committee Member
Maureen Harkcom	Chehalis River Basin FCZD Adv Committee Member
Frank Corbin	Chehalis River Basin FCZD Adv Committee Member
J. Vander Stoep	Office of the Chehalis Basin board member
Edna Fund	Office of the Chehalis Basin board member
Dave Muller	Chehalis River Basin FCZD Adv Committee Member
David Fenn	Chehalis River Basin FCZD Adv Committee Member

Absent:

Jason Humphrey	Chehalis River Basin FCZD Adv Committee Member
Steve Grega	Chehalis River Basin FCZD Adv Committee Member

Project update

Matt Dillin provided updates about the project. Kleinschmidt has provided a more detailed reporting of the projected water temperature changes, model, and development tools. Matt said the Supervisors approved two contracts in August and RCO approved a contract as well. Frank asked to see models from hydrology. Erik Martin said the meeting with Weyerhaeuser was productive.

OCB Report

Edna Fund said the OCB will have meetings on September 20th and October 5th. J Vander Stoep said the labor people led by Bob Guenther met and there were good questions asked. He also felt that Sam Imperati was experienced at facilitating the groups.

Landowner Engagement

Ash Rantilla introduced himself to the group.



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John Henrickson wanted the Advisory Group to be aware the Board of Supervisors all agree to the importance of the FRE.

Announcements

Maureen discussed the recent farm tour.

Adjournment

Maureen Harckom made a motion to adjourn the meeting. Frank Corbin seconded the motion. Meeting adjourned at 8:58 a.m.

Respectfully submitted,

Tammy Martin
Interim Clerk, Board of Supervisors