



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 Special Meeting Agenda

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Tuesday, December 6, 2022
Meeting Time: 3:30 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 October 26, 2022
- VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Oct 2022	Governmental affairs svcs-Oct	13,012.50
LC Administration	Oct 2022	Staff time Martin/McRea-Oct	1,822.25
HDR Engineering	Oct 2022	Eng Svcs for AMM 9.25-10.22.22	87,203.43
HDR Engineering	Oct 2022	Enviro Svcs 9.25-10.22.22	20,969.17
Kleinschmidt	Oct 2022	Eng Svcs Proj 10.1-10.28.22(Mitigation Plan)	21,947.87
Jones & Jones	Oct 2022	Prof Svcs 10.1-10.28.22	880.00
Stoel Rives LLP	Oct 2022	Prof Svcs through 10.31.22	3,528.00
Dillin Engineering	Oct 2022	Prof Eng Svcs Project Mgr 10.1-10.31.22	10,122.00
Joseph B Walker	Oct 2022	Professional Svcs 10.18-11.10.22	3,100.00
WA St. Auditor	Oct 2022	Accountability Audit 2018-2021	986.85
		TOTAL ALL EXPENSES:	163,572.07

(Grant 22-1726 Hyporheic Zone Exchange)

Vendor	Date	Service	Amount
Kleinschmidt	Oct 2022	Prof Svcs 10.1-10.28.22	13,556.28
		TOTAL ALL EXPENSES:	13,556.28



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(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Oct 2022	Comm support 9.25-10.22.22	5,391.14
		TOTAL ALL EXPENSES:	5,391.14

Grand Total of all expenses: \$ 182,519.49

- VII. Election of Chair and Vice Chair for 2023
- VIII. Hearing: Resolution No. 22-006 Adopting the Annual Budget of the Chehalis River Basin Flood Control Zone District for Calendar year 2023
- IX. Project update
- X. Announcements
- XI. Adjournment

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/81355551784?pwd=dnE3bU93alY5MzhYTFhzMG1ETEIBZz09>

**BY PHONE: 888 475 4499 US Toll-free
Meeting ID: 813 5555 1784
Passcode: 202666**