



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 Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Wednesday, August 23, 2023
Meeting Time: 2:30 pm

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 2:30 p.m., Wednesday, August 23, 2023. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Matt Dillin	Chehalis River Basin FCZD Project Manager
Kate Chatterton	Interim Clerk, Board of Supervisors
J. Vander Stoep	Office of the Chehalis Basin Board member
John Henricksen	Chehalis River Basin FCZD Adv Committee Member
Nic Scott	Lewis County Public Information Specialist
Barbara Russell	Lewis County Deputy Prosecuting Attorney
Edna Fund	
Jim Waldo	

Verification of a Quorum

There is a quorum of 3 district supervisors.

Introductions

Introductions were made.

Approval of minutes

Supervisor Brummer made a motion to approve the minutes from August 1, 2023. Supervisor Pollock seconded the motion.

Motion approved 3-0.

Public Comment

No comments.

Invoice Approvals

Matt Dillin discussed the current month's invoices. Matt explained the services provided by each of the different vendors.



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Supervisor Swope made a motion to approve \$439,968.79 in invoices for the month of August to be paid with RCO funding. Supervisor Pollock seconded. **Motion passed 3-0.**

Engineering Support Services Proposal

Matt Dillin provided a broad overview of HDR's next two years' worth of work. Jerry Otto and Matt Procriv talked about the current scope of work and how the scope of work tasks are important to advance the engineering design.

Supervisor Pollock made a motion to accept the mitigation planning services proposal by HDR as discussed. Supervisor Swope seconded. **Motion Passed 3-0**

Advisory Committee Recommendation

John Hendrickson discussed a recommendation by the Chehalis River Basin FCZD Advisory Committee that the FCZD develop a short video that could be used to help communicate the project design to community members and basin stakeholders.

Executive Session under RCW 42.30.110(1)(b)

The Supervisors went into executive session under RCW 42.30.110(1)(b) to discuss property acquisition for 15 minutes.

- At 3:00pm, the Supervisors went into executive session.
- Executive session ended at 3:15pm where no decisions were made.

Project Update

Matt Dillin provided a general update on the project. District team is working to advance the design for the Revised Project Description. The Fish Passage Technical Working Group held their first meeting on Monday. Group consists of federal, state, and tribal representatives. The purpose of the meeting is to help build consensus on important design parameters. Last week the District met with NMFS to discuss mitigation and the new NMFS fish passage design guidance. The meeting with NMFS went very well and reflects positively on the work that Kleinschmidt and HDR have been doing to advance the project.

Office of the Chehalis Basin

The new OCB facilitator, Sam Imperati, is starting a process that will help lead the board members to a decision for the basin wide flood strategy.

Announcements

None

Adjournment

The meeting adjourned at 3:30pm.

Respectfully submitted,

Kate Chatterton for Interim Clerk Tammy Martin