



# Chehalis River Basin Flood Control Zone District

*Ryan Barrett, District Administrator  
Matt Dillin, Project Manager*

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

## **Chehalis River Basin Flood Control Zone District Regular Meeting Agenda - REVISED**

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532  
**Meeting Date:** Wednesday, February 28, 2024  
**Meeting Time:** 2:30 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 January 24, 2024, and February 21, 2024
- VI. Approval of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Received	Service	Amount
HDR ENGINEERING	FEB	ENG SVCS DEC.30 – JAN.27 2024	\$273,224.54
		<b>TOTAL ALL EXPENSES:</b>	<b>\$273,224.54</b>

(Grant 23-1811 Chehalis Basin Strategy Participation)

Vendor	Received	Service	Amount
HDR ENGINEERING	FEB	ENG SVCS DEC.30 – JAN.27 2024	\$ 95,843.18
		<b>TOTAL ALL EXPENSES:</b>	<b>\$ 95,843.18</b>

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/84182957846?pwd=MWxYVjFjNk5KZkRGRjJraFAzeVNmdz09>

**BY PHONE: 888 475 4499 US Toll-free  
Meeting ID: 841 8295 7846  
Passcode: 773840**



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**(Grant 23-1794 Chehalis Basin Strategy Participation - Mitigation)**

Vendor	Received	Service	Amount
KLEINSCHMIDT	FEB	PROF SVCS FROM DEC. 30 - JAN 26 2024	\$250,000.51
		<b>TOTAL ALL EXPENSES:</b>	<b>\$250,000.51</b>

**(Grant 23-1781 Chehalis Basin Strategy Participation - Management)**

Vendor	Received	Service	Amount
GORDON, THOMAS, HONEYWELL	FEB	SVCS FOR JAN	\$ 15,350
LEWIS COUNTY ADMINSTRATION	FEB	SVCS FOR JAN	\$3,094.40
STOEL RIVES LLP	FEB	PROF SVCS THRU JAN 31, 2024	\$ 22,124.70
DILLIN ENGINEERING	FEB	PROF SVCS THRU JAN 31, 2024	\$ 14,418
JOE BEN WALKER	FEB	PROF SVCS JAN THRU FEB 2024	\$ 5,500
		<b>TOTAL ALL EXPENSES:</b>	<b>\$60,487.10</b>

Total expenses for all grants: \$679,555.33

Per Executive Session on 2/21/24, District Administrator Ryan Barrett signed for the check on behalf of the Chehalis River Basin Flood Control Zone District in the amount of \$5,000 for earnest money for the purchase and sale agreement of 1532 Ceres Hill Rd. Chehalis, WA 98532.

**(.09 Distressed Counties grant)**

Vendor	Received	Service	Amount
TITLE GUARANTY	FEB	LAND ACQUISITION OF 1532 CERES HILL RD	\$5,000.00
		<b>TOTAL ALL EXPENSES:</b>	<b>\$5,000.00</b>

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- VII. Project Update
  - VIII. Office of the Chehalis Basin Update
  - IX. Announcements
  - X. Adjournment

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