



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: Monday November 6, 2023
Meeting Time: 11:30 a.m.

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 11:30 a.m., Monday, November 6, 2023. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Sean Swope	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
Tammy Martin	Interim Clerk, Board of Supervisors
John Henricksen	Chehalis River Basin FCZD Adv. Committee Member
Frank Corbin	Chehalis River Basin FCZD Adv. Committee Member
Edna Fund	Chehalis River Basin FCZD Adv. Committee Member
J. Vander Stoep	Office of the Chehalis Basin Board member
Barbara Russell	Deputy Prosecuting Attorney

Verification of a Quorum

There is a quorum of three district supervisors.

Approval of minutes for June 28, 2023

Supervisor Pollock made a motion to approve the minutes from September 11 and September 27, 2023. Supervisor Swope seconded the motion. **Motion approved 3-0**

Public Comment

No comments.

Invoice Approvals

Supervisor Swope made a motion to approve invoices for the month of October to be paid with RCO funding. Supervisor Pollock seconded. **Motion passed 3-0.**

Joe Ben Walker Contract

Supervisor Pollock made a motion to approve Joe Ben Walker's contract supplement #4. Supervisor Swope seconded. **Motion passed 3-0.**



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Office of Chehalis Basin update

Edna Fund said the facilitator for the OCB was being replaced and they were in the process of doing interviews for the new OCB Director.

Announcements

None

Adjournment

The meeting adjourned at 12:02 p.m.

Respectfully submitted,

Tammy Martin
Interim Clerk for the CRBFCZD