



# Chehalis River Basin Flood Control Zone District

*Erik P. Martin, P.E., District Administrator*

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

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## Chehalis River Basin Flood Control Zone District Special Meeting Minutes

**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 21, 2024  
**Meeting Time:** 8:45 a.m.

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### Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 8:45 a.m., Wednesday, February 21, 2024. 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
Ryan Barrett	Lewis County Manager and
Tammy Martin	Interim Clerk, Board of Supervisors

### Verification of a Quorum

There is a quorum of three district supervisors.

### Public Comment

None

### Executive Session – Land Purchase RCW 42.30.110(1)b

At 8:47 a.m., Supervisor Brummer announced the Board would be going into executive session under RCW 42.30.110(1)(b) for 13 minutes.

Executive session ended at 9:00 a.m. where no decisions were made.

Supervisor Swope made a motion to accept the terms of the purchase agreement as discussed in executive session. Supervisor Pollock seconded. **Motion passed 3-0.**

Supervisor Swope made a motion to appoint the District Administrator Ryan Barrett make decisions as discussed in executive session. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Swope made a motion to appoint District Administrator Ryan Barrett to be the signatory for the purchase and sale agreement. Supervisor Pollock seconded. **Motion passed 3-0.**

### Adjournment

The meeting ended at 9:04

Respectfully submitted,

Tammy Martin Interim Clerk