



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, June 28, 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, June 28, 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
Nic Scott	Lewis County Public Information Specialist
Edna Fund	Office of the Chehalis Basin Board member

Also in attendance: Colonel Averill, Tony Ketchum, Nic Scott, Scott Boettcher, Tye Menser, Jim Waldo, Erika Britney Facilitator, Jill Anderson City of Chehalis, Barbara Russell PA

Verification of a Quorum

There is a quorum of three district supervisors.

Supervisor Pollock made a motion to add the exploratory discussion to the agenda. Commissioner Swope seconded. **Motion passed 3-0**

Introductions

Introductions were made.

Averill talked about the collaboration between the CRBFCZD and the Flood Authority. He sees the potential for a basin-wide flood authority. Scott Boetcher presented a slideshow. Scott suggested planning how the groups can best collaborate in the future. Scott displayed the GIS website showing 126 completed projects. Scott said many projects have overlapped and he would like to see a partnership in the future.

Approval of minutes for May 24, 2023

Supervisor Swope made a motion to approve the minutes from May 24, 2023. Supervisor Brummer seconded the motion.

Motion approved 3-0.



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Public Comment

No comments.

Invoice Approvals

Matt Dillin discussed the read aheads sent out the previous Friday. Matt explained what services were provided from each of the different vendors. Matt said some conceptual designs have begun for the mitigation plan. Matt said some professional services have included looking at temperature offset and where to plant trees to have the most impact on the Chehalis River.

Supervisor Pollock made a motion to approve \$858,047.94 in invoices for the months of May and June to be paid with RCO funding. This includes paying all invoices from Perteet with RCO funding. Supervisor Swope seconded. **Motion passed 3-0.**

Erik Martin and Matt Dillin discussed contract extensions for:

- Gordon, Thomas, Honeywell (GTH)
- Kleinschmidt
- Jones & Jones
- Stoel Rives
- Dillin Engineering
- Joseph B Walker
- Malone Environmental

Erik said there will a budget increase due to rate increases for Stoel Rives and Dillin Engineering. Supervisor Pollock made a motion to the district admin authority to sign contract extensions as discussed. Supervisor Swope seconded. **Motion Passed 3-0**

Project Update

Matt Dillin discussed project updates. Mitigation efforts are being increased to determine projected temperature increases and how best to mitigate. They are identifying properties and easements to determine the best location to mitigate impact. The goal is to create an acceptable plan to state and federal agencies.

Office of Chehalis Basin update

Edna Fund said Nat Kale is now the acting director of the OCB. The next meeting is in July in Montesano at the City Hall.

Announcements

None

Adjournment

The meeting adjourned at 3:27 pm

Respectfully submitted,

Tammy Martin Interim Clerk