



# Chehalis River Basin Flood Control Zone District

*Ryan Barrett District Administrator*

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

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## Chehalis River Basin Flood Control Zone District Advisory Committee Regular 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:** Thursday, May 9, 2024  
**Meeting Time:** 8:00 am

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### Call to Order

Charles Coddington called the meeting to order at 8:03 a.m., Thursday, May 9, 2024. Those in attendance were:

Matt Dillin	Project Manager, Chehalis River Basin FCZD
Eric Eisenberg	Deputy Director, Chehalis River Basin FCZD
Tammy Martin	Interim Clerk, Board of Supervisors
Steve Grega	Chehalis River Basin FCZD Adv Committee Member
Dave Fenn	Chehalis River Basin FCZD Adv Committee Member
Chris Fay	Chehalis River Basin FCZD Adv Committee Member
Charles Coddington	Chehalis River Basin FCZD Adv Committee Member
Dan Maughn	Chehalis River Basin FCZD Adv Committee Member
Maureen Harkcom	Chehalis River Basin FCZD Adv Committee Member
Dave Mueller	Chehalis River Basin FCZD Adv Committee Member
Chris Fay	Chehalis River Basin FCZD Adv Committee Member
Edna Fund	OCB Member
J Vander Stoep	OCB Member

### Approval of minutes for April 11, 2024

Steve Grega made a motion to approve the minutes for the April 11, 2024, advisory meeting. Dan Maughn seconded. **Motion passed 7-0.**

### Project update

Matt Dillin provided project updates. Matt said Kleinschmidt is updating the mitigation plan due in June. He said this is a huge milestone for the projects. Ecology headquarters workshop. This will be a walkthrough of all the design changes and how to avoid impact. They are in the process of starting up stream. HDR has kicked off the preliminary design.

J Vander Stoep talked about the change of the proposal from the OCB meeting. The fish passage will continually stay open. This was well received by the OCB.

Matt said HDR is still looking for insight naming the project. J said there was debate about the "free" in the title. Describing the project as the flow through dam. Dan Maughn suggested flow-through. Dave Mueller said he doesn't like the name FRE at all. Dave thought the presentation given by J described the project best. J said the purpose of the facility is to prevent catastrophic flooding. J said there is a very technical



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trigger of 38,000cfs at the Grand Mound gage for the usage of the facility per the application for the FRE. Matt said the next piece HDR is looking at are the operations piece of the facility. There is a balance of flood protection that can be achieved with the usage of the facility. Matt said there is currently a scour project for the river, and this will help prove how the flow through will impact the river. Matt said there has been a large amount of turnover at WDFW and the presentation will highlight the steps.

### **Office of the Chehalis Basin update**

Edna said the OCB spoke to the Corp about not having enough projects for the funding they had received. Edna said there will be a change in how the Corp looks at projects. The next meeting for the OCB is virtual only on June 6. There will also be another meeting at the end of the month and Edna said this will be her last meeting. She did not seek reappointment for the OCB. Both Dan Maughn and J Vander Stoep gave their thanks for her service. Scott Brummer has applied to be a rep for the OCB. Edna will continue with the flood authority.

### **Landowner engagement:**

No further updates.

### **Adjournment**

Meeting adjourned at 8:37 a.m.

Respectfully submitted,

Tammy Martin  
Interim Clerk, Board of Supervisors