



# 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 Meeting Minutes

**Location:** 351 NW North St., Chehalis, WA 98532  
**Meeting Date:** Tuesday June 18, 2024  
**Meeting Time:** 11:30 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 11:40 a.m., Tuesday, June 18, 2024. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Ryan Barrett	Chehalis River Basin FCZD District Administrator
Matt Dillin	Chehalis River Basin FCZD Project Director
Eric Eisenberg	Chehalis River Basin FCZD Deputy District Administrator
Tammy Martin	Chehalis River Basin FCZD Interim Clerk
J. Vander Stoep	OCB Member
Edna Fund	OCB Member
Frank Corbin	Vice Chair, Chehalis River Basin FCZD Advisory Group

**Verification of a Quorum:** There is a quorum of three district supervisors.

**Public Comment:** None.

**Approval of minutes:** Supervisor Pollock made a motion to approve the minutes from May 21, 2024. Supervisor Swope seconded. **Motion passed 3-0.**

**Resolution 24-007 Procedural documentation to complete the Sidorski purchase:** Eric Eisenberg Supervisor Pollock moved to approve Resolution 24-007. Supervisor Swope seconded. **Motion passed 3-0.**

**Resolution 24-008 Ratify shipping container contracts; approve use of cash flow loan money in District's account:** Supervisor Pollock moved to approve Resolution 24-008. Supervisor Swope seconded. **Motion passed 3-0.**

Eric said there was a cash flow problem with the shipping containers based on RCO wanting a contract amendment, despite approving of the expenditure. Eric proposed using the \$200,000 in funding that was advanced from .09 until RCO reimbursement could come through. The Supervisors generally approved.



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**Approval of invoices:** Matt Dillin provided information about the invoices to be approved.

Supervisor Pollock made a motion to approve invoices totaling \$136,894.60 for the .09 Distressed Counties Funding. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve invoices totaling \$191,140.41 for grant 17-1373. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve invoices totaling \$499,760.36 for grant 23-1811. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve invoices totaling \$412,513.77 for grant 23-1794. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve invoices totaling \$101,202.02 for grant 23-1781. Supervisor Swope seconded. **Motion passed 3-0.**

**“Special Projects” update:** Eric said everything is on schedule for closing. Supervisor Pollock asked about the lease agreement. Eric said he would reach out. Eric said the second permit that was approved in today’s invoices. Supervisor Brummer agreed payment for reimbursement of the permit fees. Eric notified the Board insurance is required for the property holding the shipping containers. Eric noted it was a good idea to purchase general liability insurance. Supervisor Brummer agreed that it was appropriate to have a liability umbrella. Ryan Barrett fully supported it as well.

**District Administrator update:** Ryan updated the Supervisors about personnel. Cherise Gaffney is no longer with Stoel Rives. The recommendation is to keep Cherise and her services. This would be approximately 7% savings of services. Stoel Rives was willing to release Cherise Gaffney to continue working with the Chehalis River Basin FCZD.

Ryan Barrett has proposed a contract for Eric Eisenberg’s (Difference Maker, LLC’s) services effective July 1, 2024, as an independent consultant.

Ryan Barrett said that based on input from the Lewis County Budget Dept., the recommendation to hire an outside candidate for the records and administrative position has been postponed. Eric suggested keeping this as a topic to be reevaluated January 1, 2025.

**Project Update:** Matt Dillin said the Revised Project was presented to the state and federal agencies during an in-person Interagency Meeting last month. The District Received positive feedback. The District learned that the State SEPA officials were planning to release a Revised Draft EIS. Matt said he is excited to begin the next phase of the design effort.

**OCB Update:** Edna Fund said this will be her last report on behalf of the OCB. Edna said funds for the 2025-2027 biennium were discussed. Edna said there was a petition received by WDFW from the Quinault Tribe to remove the Skookumchuck Dam. This could have an enormous impact to water rights for Chehalis and Centralia.

**Announcements:** None.



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The meeting ended at 12:10 p.m.

Respectfully submitted,  
Tammy Martin, Interim Clerk