



# Chehalis River Basin Flood Control Zone District

*Ryan Barrett District Administrator*

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

## **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, June 20, 2024  
**Meeting Time:** 8:00 am

### **Call to Order**

Frank Corbin called the meeting to order at 8:00 a.m., Thursday, June 20, 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
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
Frank Corbin	Chehalis River Basin FCZD Adv Committee Member
Edna Fund	Chehalis River Basin FCZD Adv Committee Member
J Vander Stoep	OCB Member

Frank Corbin spoke about John Henricksen's passing.

Frank opened the meeting with a request for chair nominations. Charles Coddington nominated Edna Fund and Dan Maughn seconded. **Motion passed 8-0.**

### **Approval of minutes for May 9, 2024**

Edna Fund made a motion to approve the minutes for the May 9, 2024, advisory meeting. Steve Grega seconded. **Motion passed 8-0.**

### **Project update**

Matt Dillin provided project updates. Matt said the Revised Project Description was presented to the state and federal agencies during an in-person interagency meeting. Matt said the Revised Mitigation Plan is due mid-July. District learned that the SEPA officials have decided to publish a Revised Draft EIS. The SEPA Final EIS is expected in roughly two years. Eric Eisenberg stated that the NEPA is a longer process. This is due to permitting. Eric said big projects with big impacts take a long time and he said the NEPA and SEPA schedules will come together.



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

Edna said at the last OCB meeting, budget for the 2025-2027 year is being proposed. Edna also informed the group about a letter the Quinault Tribe has sent to the Washington Department of Fish & Wildlife (WDFW). The Quinault Tribe is stating they want the dam to be removed from the Skookumchuck River. Edna said the work to be done is between WDFW and the Quinault Tribe. Eric said an environmental study will need to be performed to assess all impacts associated with the dam removal.

### **Announcements**

Dan Maughn said the Land Committee reached out to him. Dan said they are proposing a draft to build a dike around Adna.

Frank Corbin proposed to amend the May 9th minutes to state Dan Maughn seconded the minute motion Dave Mueller seconded. **Motion passed 8-0.**

J Vander Stoep believes the work done by HDR and Kleinschmidt is being well received.

### **Adjournment**

Meeting adjourned at 8:30 a.m.

Respectfully submitted,

Tammy Martin  
Interim Clerk, Board of Supervisors