



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: Monday September 11, 2023
Meeting Time: 11:00 a.m.

Call to Order

Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer called the meeting to order at 11:08 a.m., Monday September 11:08 a.m. 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	Chehalis River Basin FCZD Interim clerk
Frank Corbin	Chehalis River Basin FCZD Adv. Committee Member
Ryan Barrett	Lewis County Manager
Nic Scott	Lewis County Public Information Officer

Verification of a Quorum

There is a quorum of three district supervisors.

Public Comment

No comments.

Project Update

Matt Dillin said there was a retreat for the Office of the Chehalis Basin Board coming up in October to discuss packages to establish the upcoming framework for the Chehalis Basin Strategy. There will be an economist provide a cost benefit analysis for comparison. The OCB is looking to have packages chosen by January of 2024.

Erik is meeting with Weyerhaeuser to discuss land accessibility to allow HDR and the other sub-contractors access to the FRE site.

Announcements

None

Adjournment

The meeting adjourned at 11:20 a.m.