

**Chehalis River Basin Flood Control Zone District
Regular Meeting Minutes**

**Lewis County Commissioners Hearing Room
2nd floor of the Historic Courthouse
351 NW North St
Chehalis WA 98532**

Meeting Date: August 28, 2019

Meeting Time: 2:30 pm

I. Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Edna Fund at 2:30 p.m., Wednesday, August 28, 2019. Those in attendance were:

Edna J. Fund	Chehalis River Basin Flood Control Zone District Supervisor
Robert Jackson	Chehalis River Basin Flood Control Zone District Supervisor
Gary Stamper	Chehalis River Basin Flood Control Zone District Supervisor
Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Betsy Dillin	Senior Engineer, Lewis County Public Works
Bill Brumsickle	Chehalis River Basin Flood Control Zone District Advisory Committee
Lara McRea	Interim Clerk, Board of Supervisors

II. Verification of a Quorum

There is a quorum of three district supervisors.

III. Introductions

Introductions were made.

IV. Approval of Minutes for July 24, 2019

Motion made by Supervisor Jackson to approve the minutes of July 24, 2019. Supervisor Stamper seconded the motion. Motion approved.

V. Public Comment

No comments.

VI. Invoice approvals

- Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)
- Payment to Gordon, Thomas, Honeywell for July 2019 Govt Affairs Svcs \$ 17,833.75
 - Payment to Lewis County Administration, Staff time for July 2019 \$ 1,834.24
 - Payment to HDR Engineering Svcs 6.30.19-8.3.19 \$ 56,482.90
- Total of all expenses: \$ 76,150.89**
- Invoice Approvals (Grant 18-2599 Comprehensive Flood Hazard Management Plan)
- Payment to Pertee Engineering Svcs 6.3.19-6.30.19 \$ 7,295.47
- Total of all expenses: \$ 7,295.47**

Grand Total of all expenses: \$ 83,446.36

Motion made by Supervisor Jackson to approve the invoices totaling \$83,446.36. Supervisor Stamper seconded the motion.

Erik gave a briefing of the expenditures.

Motion approved.

VII. Resolution No. 19-005 Renew the Appointment Terms for Three Current members of the Chehalis River Basin Flood Control Zone District Advisory Committee

Supervisor Jackson made a motion to approve Resolution No. 19-005 renewing the appointment terms for three current members of the Chehalis River Basin Flood Control Zone District Advisory Committee.

Supervisor Stamper seconded the motion.

Erik gave the staff report. He noted that the resolution will renew the appointments of Bill Brumsickle, Charles Coddington and John Henricksen for two year terms expiring August 28, 2021 and will remove Lonnie Willie from the advisory committee.

The advisory board met on Thursday, August 8th to review the resolution and the members have recommended that the resolution be adopted.

Motion approved.

VIII. Resolution No. 19-006 Notice of Public Hearing for 2019 Budget Amendment

Supervisor Jackson made a motion to approve Resolution No. 19-006 Notice of Public Hearing for 2019 budget amendment.

Supervisor Stamper seconded the motion.

Erik gave the staff report. He noted a hearing will be held on Wednesday, September 25th, 2019 on or after 2:30 pm to consider an amendment to the 2019 budget.

Revenues will be increased by \$724,105 and expenditures will be increased by \$724,105.

The Notice of public hearing will be published in the Chronicle on September 17 & 21, 2019 and in the East County Journal on September 18, 2019.

Motion approved.

IX. Announcements

Supervisor Jackson mentioned the recent commentaries in the Chronicle.

Erik briefly discussed timelines for the draft EIS.

Erik noted the last Comprehensive Flood Hazard Mitigation Plan meeting for phase 1 took place yesterday. There will be some good objectives that could be carried forward. Chrissy Bailey is working on paperwork for phase 2, so the district should have the funding soon.

Supervisor Fund noted she is going to Washington DC on her own dime to speak with legislators regarding local funding to include flood projects.

X. **Adjournment**

Supervisor Jackson made a motion to adjourn, Supervisor Stamper seconded the motion. Motion passed.
Meeting adjourned at 2:43 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lara McRea". The signature is written in black ink and is positioned above the printed name and title.

Lara McRea
Interim Clerk