



Chehalis River Basin Flood Control Zone District

*Ryan Barrett, District Administrator
Matt Dillin, Project Manager*

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

Chehalis River Basin Flood Control Zone District

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Tuesday, May 21, 2024
Meeting Time: 11:00 a.m.

- I. Call to Order
- II. Verification of a Quorum; Provision for Acting Interim Clerk
- III. Introductions
- IV. Public comment on any final-action items listed on this agenda
- V. Approval of minutes for April 16 & May 7, 2024
- VI. Nunc pro tunc correction to Resolution 24-004
- VII. Resolution 24-005 Appointing Ryan Barrett as the District Administrator
- VIII. Resolution 24-006 Accepting an assignment of storage rights from Lewis County
- IX. Approval of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

| Vendor | Received | Service | Amount |
|-----------------|----------|------------------------------------|---------------------|
| HDR Engineering | APRIL | ENG SVCS FEB 25 THRU MAR 30, 2024 | \$150,750.37 |
| KLEINSCHMIDT | MAY | PROF SVCS MAR 30 THRU APR 26, 2024 | \$48,029.38 |
| | | TOTAL ALL EXPENSES: | \$198,779.75 |

(Grant 23-1811 Chehalis Basin Strategy Participation - Engineering)

| Vendor | Received | Service | Amount |
|-----------------|----------|-----------------------------------|---------------------|
| HDR Engineering | APRIL | ENG SVCS FEB 25 THRU MAR 30, 2024 | \$322,309.90 |
| | | TOTAL ALL EXPENSES: | \$322,309.90 |

The Chehalis River Basin Flood Control Zone District is providing the public access to their official meetings through alternative means (online and by phone). Please see below:

ONLINE: <https://teams.microsoft.com/l/meetup-join/19%3aMBazuSsUh-4xaXIyFkuRLIYRUB34HIP-vtWDTdBHDPs1%40thread.tacv2/1715981751145?context=%7b%22Tid%22%3a%22b75c9419-c662-4550-96ad-a31ed6f8b87d%22%2c%22Oid%22%3a%2218d0853f-bcf8-4752-9f39-1fca8dfa52d9%22%7d>

Meeting ID: 226 966 724 432, Passcode: vKcqjM

BY PHONE: +1 646-647-1558
Meeting ID: 622 563 640#



Chehalis River Basin Flood Control Zone District

Ryan Barrett, District Administrator
Matt Dillin, Project Manager

351 NW North St
Chehalis, WA 98532-1900

(Grant 23-1794 Chehalis Basin Strategy Participation - Mitigation)

| Vendor | Received | Service | Amount |
|--------------|----------|------------------------------------|---------------------|
| KLEINSCHMIDT | APR | PROF SVCS FEB 14 THRU MAR 29, 2024 | \$340,022.89 |
| KLEINSCHMIDT | MAY | PROF SVCS MAR 30 THRU APR 26, 2024 | \$332,768.73 |
| | | TOTAL ALL EXPENSES: | \$672,791.62 |

(Grant 23-1781 Chehalis Basin Strategy Participation - Management)

| Vendor | Received | Service | Amount |
|--------------------|----------|-----------------------------------|--------------------|
| Gordon Thomas H. | APRIL | SVCS FOR MAR 2024 | \$19,142.50 |
| Lewis County Admin | APRIL | STAFF TIME FOR MAR 2024 | \$5,882.09 |
| Stoel Rives | APRIL | PROF SVCS THRU MARCH 31, 2024 | \$29,198.80 |
| Dillin Engineering | APRIL | PROF SVCS THRU MARCH 31, 2024 | \$14,329.00 |
| Joe Ben Walker | MAY | PROF SVCS FEB 3 THRU MAY 13, 2024 | \$5,500.00 |
| | | TOTAL ALL EXPENSES: | \$74,052.39 |

Total expenses for all grants: \$1,267,933.66

- X. "Special Projects" Update
 - a. Sidorski Property
 - b. Rock core sample storage
- XI. District Administrator Update
 - a. Personnel
- XII. Project Update
 - a. Revised Project Description Update
 - b. Informational Video Review
- XIII. Mid-month Check-in
- XIV. Office of the Chehalis Basin Update
- XV. Announcements
- XVI. Adjournment

The Chehalis River Basin Flood Control Zone District is providing the public access to their official meetings through alternative means (online and by phone). Please see below:

ONLINE: <https://teams.microsoft.com/l/meetup-join/19%3aMBazuSsUh-4xaXIyFkuRLIYRUB34HIP-vtWDTdBHDPs1%40thread.tacv2/1715981751145?context=%7b%22Tid%22%3a%22b75c9419-c662-4550-96ad-a31ed6f8b87d%22%2c%22Oid%22%3a%2218d0853f-bcf8-4752-9f39-1fca8dfa52d9%22%7d>

Meeting ID: 226 966 724 432, Passcode: vKcqjM

BY PHONE: +1 646-647-1558

Meeting ID: 622 563 640#