

**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: February 27, 2019

Meeting Time: 2:00 pm

I. Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Edna Fund at 2:00 p.m., Wednesday, February 27, 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
Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Lara McRea	Interim Clerk, Board of Supervisors
Betsy Dillin	Senior Engineer, Lewis County Public Works
Bill Brumsickle	Chehalis River Basin FCZD Advisory Committee Member
Bonnie Coumbs	Chehalis River Basin FCZD Advisory Committee Member
Lee Coumbs	Lewis County Citizen
Dr. Lindsey Pollock	Lewis County Citizen
Susan DeLaire	Reporter, East County Journal

II. Verification of a Quorum

There is a quorum of two district supervisors. Supervisor Stamper is absent.

III. Introductions

Introductions were made.

IV. Approval of Minutes for January 23, 2019 and February 11, 2019

Motion made by Supervisor Jackson to approve the minutes of January 23, 2019 and February 11, 2019. Supervisor Fund seconded the motion. Motion approved.

V. Public Comment

No public comments.

VI. Invoice approvals

• Payment to Gordon, Thomas, Honeywell for January 2019 Govt Affairs Svcs	\$ 9,000.00
• Payment to LC Public Works, Staff time for January 2019	\$ 1,618.23
• Payment to Lewis County Administration, Staff time for January 2019	\$ 1,219.17
• Payment to Business Resource Center	\$ 65.00
Total of all expenses:	\$ 11,902.40

Motion made by Supervisor Jackson to approve the invoices totaling \$11,902.40. Supervisor Fund seconded the motion. Motion approved.

VII. Update on flood damage reduction project

Erik noted that the district is working on response letters to the Army Corps of Engineers. There are three areas the Army Corps is specifically wanting addressed which include clarification on the project scope, the purpose and need and the archeological work.

Betsy said the most urgent response letter was for the purpose and need of the water retention facility and has already been submitted. Some of the items the Army Corps wanted further clarification on was the geographic area, peak flows and objectives of reducing a 100-year flood.

The second letter which Betsy is working on now details the construction, the height of the dam and levee, types of equipment and vegetation management.

She noted that the district has contracted with HDR to help with technical issues.

The third letter is regarding cultural resources and Environmental Science Associates (ESA) is working on this. ESA is working through Anchor QEA's contract but the work is being directed by the district.

Erik said that the Army Corps had more questions today but will give an update on those questions at the next district meeting.

Susan DeLaire entered the meeting at 2:07 p.m.

Supervisor Fund noted that the Army Corps of Engineers gave kudos to Lewis County for their permitting and project work.

VIII. Good of the Order

Supervisor Fund asked about a schematic 3D model of the water retention facility. She noted that Josh Metcalf mentioned at the last meeting that this could be done at a relatively low cost.

Betsy said she has asked HDR to provide this model but it is a lower priority on the list right now.

Erik said Heather Page may be working on this model as well and he will check her.

Discussion was held regarding who would own and pay for the water retention facility.

Erik said the state legislature has some capital budget funds earmarked for future years and the Office of Chehalis Basins role is to keep this at the forefront of legislature's minds.

Supervisor Fund noted that Senator Honeyford has a water bill in the house and senate which addresses irrigation, wastewater and flooding.

She also said the tribes went to legislator recently and promoted water retention along with fish mitigation.

IX. Adjournment

Supervisor Jackson made a motion to adjourn, Supervisor Fund seconded the motion. Motion passed. Meeting adjourned at 2:16 p.m.

Respectfully submitted,



Lara McRea
Interim Clerk, Board of Supervisors