



# 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, 2<sup>nd</sup> floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532  
**Meeting Date:** Tuesday, October 15, 2024  
**Meeting Time:** 11:00 a.m.

Call to Order  
 Verification of a Quorum  
 Introductions

- Public comment on any final-action items listed on this agenda
- Approval of minutes for September 17, 2024
- Approval of invoices

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

Vendor	Received	Service	Amount
Gordon Thomas H.	OCT	SVCS FOR SEPT	\$13,500.00
Lewis County Admin	OCT	SVCS FOR SEPT	\$1060.17
Gaffney Law	OCT	SVCS FOR SEPT	\$3,536.00
Dillin Engineering	OCT	SVCS FOR SEPT	\$12,593.50
Difference Makers LLC	OCT	SVCS FOR SEPT	\$8,752.50
		<b>TOTAL ALL EXPENSES:</b>	<b>\$39,442.17</b>

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

Vendor	Received	Service	Amount
HDR ENGINEERING INC (AMM)	SEPT	ENG SVCS	\$1,274,790.81
LC COMMUNITY DEVELOPMENT	JUNE	SITE INSPECTION FEE	\$106.50
		<b>TOTAL ALL EXPENSES:</b>	<b>\$1,274,897.31</b>

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

KLEINSCHMIDT	SEPT	PROF SVCS	\$23,706.69
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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:

**Microsoft Teams:** [Join the meeting now](#)

**Meeting ID:** 259 938 624 755

**Passcode:** rwENNG



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		<b>TOTAL ALL EXPENSES:</b>	<b>\$23,706.69</b>
(Grant 17-1373) Chehalis Basin Strategy Participation)			
KLEINSCHMIDT	SEPT	PROF SVCS	\$180,701.18
		<b>TOTAL ALL EXPENSES:</b>	<b>\$180,701.18</b>
(.09 Funding)			
LCPUD	SEPT	UTILITIES	\$62.75
		<b>TOTAL ALL EXPENSES:</b>	<b>\$62.75</b>

- Sale of the Sidorski property
- Resolution 24-011 Ratification of the .09 grant in the amount of \$250,000
- Resolution 24-012 Notice of Hearing for Budget
- Revised reimbursement procedures
- Flood Advisory Committee Member
- “Special Projects” update
- District Administrator update
- Project update
- Office of the Chehalis Basin update
- Adjournment

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