



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 Agenda - REVISED

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Tuesday, August 1, 2023
Meeting Time: 3:30 p.m.

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Public comment on any final-action items listed on this agenda
- V. Approval of minutes for June 28, 2023
- VI. Approval of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GORDON, THOMAS, HONEYWELL	JULY	GOVT AFFAIRS RENDERED JUNE 2023/John Robinson	14,055.00
LEWIS COUNTY ADMINSTRATION	JULY	STAFF TIME JUNE T. MARTIN	935.82
HDR ENGINEERING INC (AMM)	JULY	PROF SVCS 6.04-6.30.23	293,214.67
KLEINSCHMIDT	JULY	PROF SCVCS 5.27-6.30.23	120,247.89

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://us06web.zoom.us/j/84182957846?pwd=MWxYVjFINK5KZkRGRjJraFAzeVNmdz09>

BY PHONE: 888 475 4499 US Toll-free
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Passcode: 773840



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STOEL RIVES LLP	JULY	SCVS THRU 6.30.23	3,340.50
DILLIN ENGINEERING	JULY	SCVS THRU 6.30.23	8,190.00
JOSEPH B WALKER	JULY	Mid-May thru mid-June	8,000.00
PERTEET	JULY	SVCS from 5.29-7.2.23	12,552.89
BUSINESS RESOURCE CENTER	JULY	2022 SAO ANNUAL REPORTING	300.00
		TOTAL ALL EXPENSES:	\$539,504.75

(Grant .09 Distressed Counties Funding)

- VII. Mitigations Planning Support Services Proposal
- VIII. Executive session under RCW 42.30.110(1)(b)
 - Property acquisition to the FCZD
- IX. Project update
- X. Office of the Chehalis Basin update
- XI. Announcements
- XII. Adjournment

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