



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 Advisory Committee Regular Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Thursday, May 11, 2023
Meeting Time: 8:00 am

Call to Order

John Henricksen called the meeting to order at 8:07 a.m., Thursday, May 11, 2023. Those in attendance were:

Tammy Martin	Interim Clerk, Board of Supervisors
Erik Martin	Chehalis River Basin FCZD District Administrator
Matt Dillin	Project Manager, Chehalis River Basin FCZD
John Henricksen	Chehalis River Basin FCZD Adv Committee Member
Dan Maughan	Chehalis River Basin FCZD Adv Committee Member
Maureen Harkcom	Chehalis River Basin FCZD Adv Committee Member
Frank Corbin	Chehalis River Basin FCZD Adv Committee Member
Dave Muller	Chehalis River Basin FCZD Adv Committee Member

Absent:

Jason Humphrey	Chehalis River Basin FCZD Adv Committee Member
Charles Coddington	Chehalis River Basin FCZD Adv Committee Member
David Fenn	Chehalis River Basin FCZD Adv Committee Member
Steve Grega	Chehalis River Basin FCZD Adv Committee Member

Frank Corbin said there was not a quorum and the Board discussed project updates.

Project update

Matt Dillin provided updates regarding the project. With the new upstream minimization alignment, the District believes the impact to the TCP will be minimized when compared to the original alignment. Additionally, the new minimization alignment allows for open channel fish passage during construction which will help reduce impacts to fish during construction. While the District was looking into the minimization alignments, NMFS released new fish passage design guidance. HDR has provided the District with a new design schedule that updates the current design following the new guidelines. The new scheduled date for the submitting the Revised Project Description is Quarter 1 2024 with the updated



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Mitigation Plan to follow in Q2 2024. Matt sees advancing the mitigation plan as an extremely important piece of the project going forward.

Land Owner Engagement

Matt said that advancing the mitigation plan requires reaching out to land owners in order to collect field data. John said he is helping start a new community group called One Voice to do more educational outreach to the general public. He said this may require informational requests being made to the District.

Announcements

No announcements.

Adjournment

Maureen Harkcom made a motion to adjourn the meeting. Frank Corbin seconded the motion. Meeting adjourned at 8:35 a.m.

John asked for the minutes to reflect that Dave Fenn was having troubles joining via Zoom.

Respectfully submitted,

Tammy Martin
Interim Clerk, Board of Supervisors