



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 Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Wednesday, September 27, 2023
Meeting Time: 2:30 pm

Call to Order

Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer called the meeting to order at 2:30 p.m., Wednesday, September 27, 2023. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Matt Dillin	Chehalis River Basin FCZD Project Manager
Tammy Martin	Interim Clerk, Board of Supervisors
Edna Fund	Office of the Chehalis Basin Board member
John Robinson	Representative from GTH
Ash Rantilla	Kleinschmidt representative
Barbara Russell	Deputy Prosecuting Attorney
Nic Scott	Lewis County Public Information Officer
Ryan Barrett	Lewis County Manager

Verification of a Quorum

There is a quorum of three district supervisors.

Public Comment

No comments.

Approval of minutes for August 21 and 23, 2023

Supervisor Swope made a motion to approve the minutes from August 21 and August 23, 2023 meetings. Supervisor Pollock seconded the motion. **Motion approved 3-0.**

Invoice Approvals

Supervisor Swope made a motion to approve \$412,649.45 in invoices for the months of August to be paid with RCO funding. Supervisor Pollock seconded. **Motion passed 3-0.**

Project Update

There have been positive responses for the landowner engagement. Ash Rantilla gave an update on the landowner outreach progress. HDR is in process of developing informational material for the FRE project to help improve project knowledge for all stakeholders.



Chehalis River Basin

Flood Control Zone District

Erik P. Martin, P.E., District Administrator

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

Erik Martin said that the land acquisition is still in process and moving forward. Erik had a meeting with Scott Boetcher and Scott has asked to use the Chehalis River Basin Flood Control Zone District logo on gauge warning system information website. The Flood Authority is having a meeting on November 16th. Erik Martin asked to provide updates to the new County Manager.

Office of Chehalis Basin update

OCB will be meeting tomorrow morning in Montesano and the following week in Satsop to interview for a new director.

Announcements

Matt Dillin said the Chehalis tribe has expressed interest in receiving presentations about the FRE design updates. Steve Malik, an OCB board member, has also expressed interest in receiving presentation about the FRE design updates.

Adjournment

The meeting adjourned at 2:54 p.m.

Respectfully submitted,

Tammy Martin