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

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: Monday October 9, 2023

Meeting Time: 11:00 a.m.

Call to Order

Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer called the meeting to order at 11:03 a.m., Monday September. Those in attendance were:

Scott Brummer
Chehalis River Basin FCZD Supervisor
Chehalis River Basin FCZD Administrator
Matt Dillin
Chehalis River Basin FCZD Project Manager
Tammy Martin
Chehalis River Basin FCZD Interim clerk

Ryan Barrett Lewis County Manager

Nic Scott Lewis County Public Information Officer

Verification of a Quorum

There is a quorum of three district supervisors.

Public Comment

No comments.

Project Update

Matt Dillin said there would be no regularly scheduled meeting on October 25, 2023. Matt provided a brief update on progress. Matt said there is still work to be done on landowner engagements and outreach has seen positive results. Matt said there is also work being done for submitting the revised project description. There will be a Flood Authority meeting on November 16, 2023. Matt would like to continue have a bi-monthly checkins.

Erik is still meeting with Weyerhaeuser to discuss land accessibility to allow HDR and the other subcontractors access to the FRE site.

Announcements

None

<u>Adjournment</u>

The meeting adjourned at 11:18 a.m.