

**Chehalis River Basin Flood Control Zone District
Regular Meeting Minutes**

**Lewis County Commissioners Hearing Room
2nd floor of the Historic Courthouse
351 NW North St
Chehalis WA 98532**

Meeting Date: March 27, 2019

Meeting Time: 2:30 pm

I. Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Edna Fund at 2:30 p.m., Wednesday, March 27, 2019. Those in attendance were:

Edna J. Fund	Chehalis River Basin Flood Control Zone District Supervisor
Robert Jackson	Chehalis River Basin Flood Control Zone District Supervisor
Gary Stamper	Chehalis River Basin Flood Control Zone District Supervisor
Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Lara McRea	Interim Clerk, Board of Supervisors
Betsy Dillin	Senior Engineer, Lewis County Public Works
John Henricksen	Chehalis River Basin FCZD Advisory Committee Member
Bill Brumsickle	Chehalis River Basin FCZD Advisory Committee Member
Bonnie Coumbs	Chehalis River Basin FCZD Advisory Committee Member
Cullen Gatten	Lewis County Prosecuting Attorney
Alex Brown	Chronicle reporter
Susan DeLaire	Reporter, East County Journal

II. Verification of a Quorum

There is a quorum of three district supervisors.

III. Introductions

Introductions were made.

IV. Approval of Minutes for February 27, 2019

Motion made by Supervisor Jackson to approve the minutes of February 27, 2019. Supervisor Stamper seconded the motion. Motion approved.

V. Public Comment

No public comments.

VI. Invoice approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

• Payment to Gordon, Thomas, Honeywell for February 2019 Govt Affairs Svcs	\$ 9,000.00
• Payment to LC Public Works, Staff time for February 2019	\$ 6,650.22
• Payment to Lewis County Administration, Staff time for February 2019	\$ 1,543.49
• Payment to HDR Engineering	\$ 4,979.07
Total of all expenses:	\$ 22,172.78

(Grant 18-2599 Comprehensive Flood Hazard Management Plan)		
• Payment to Perteet Engineering \$72k		\$ 3,085.00
Total of all expenses:		\$ 3,085.00
(Grant 18-1542 CFHMP Feasibility & Scoping Doc)		
• Payment to LC Public Works		\$ 6,525.25
Total of all expenses:		\$ 6,525.25
Grand Total of all expenses:		\$ 31,782.78

Lara gave a briefing of the expenditures.

Motion made by Supervisor Jackson to approve the invoices totaling \$31,782.78. Supervisor Stamper seconded the motion. Motion approved.

VII. Update on flood damage reduction project

Erik noted that ESA is working on the cultural resources portion of the project. ESA is a sub-contractor to Anchor QEA.

Betsy noted she has been working on responses to questions from the Army Corps of Engineers. Her most recent response was regarding airport levee questions but has not received a response from the Corps.

She also said cultural resources is moving along and she is working with HDR Engineering to move the process along. HDR is also helping to answer questions from the Corps.

Lara is working on setting up a cultural resources meeting with the tribes.

VIII. Comprehensive Flood Hazard Management Plan (CFHMP) update

Erik discussed the funding that came through the Flood Authority for the CFHMP for the 1st phase of the plan. Phase 2 will start after July 30th once more funding is secured.

Betsy reported that the stakeholder kickoff meeting was held earlier today and Kirk Holmes and Christina Wollman from Perteet Engineering led the meeting. Perteet discussed the plan of the project and what they are trying to accomplish. They also discussed the data collection needed, hazard modeling, stakeholder responsibilities and how Community Rating System (CRS) points achieved for both the county and cities.

Betsy noted that FEMA has strict requirements regarding CRS points and it is imperative that key identified stakeholders need to attend the meetings.

John said that many of the advisory committee members attended the meeting today and they will represent the public in the upcoming meetings.

Erik said the district needs to have capital project list and the flood damage reduction project will be added to the list.

Brief discussion was held regarding the past studies that had been done on the Chehalis River.

Betsy noted that three more stakeholder meetings will need to take place before the end of June.

Discussion was held regarding the CRS program and points.

IX. Good of the Order

Supervisor Fund discussed the capital budget and also noted that Colonel Gerald from the Army Corps of Engineers will be attending the upcoming Mayor's Meeting on Friday, April 5th.

X. Adjournment

Supervisor Stamper made a motion to adjourn, Supervisor Jackson seconded the motion. Motion passed. Meeting adjourned at 2:48 p.m.

Respectfully submitted,



Lara McRea
Interim Clerk, Board of Supervisors