



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 January 24, 2024
Meeting Time: 2:30 p.m.

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 11:07 a.m., Monday, January 8, 2024. 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
Ash Rantilla	Landowner Outreach Specialist with Kleinschmidt
Matt Dillin	Chehalis River Basin FCZD Project Manager
Ryan Barrett	Lewis County Manager and
Tammy Martin	Interim Clerk, Board of Supervisors
John Henricksen	CRBFCZD Advisory Board Chair
Barbara Russell	District Counsel

Verification of a Quorum

There is a quorum of three district supervisors.

Approval of minutes for January 8, 2023

Supervisor Swope made a motion to approve the minutes from January 8, 2024. Supervisor Brummer seconded the motion. **Motion approved 3-0.**

Public Comment

None

Invoice Approvals

Matt Dillin discussed the January invoices. Matt explained the services provided by each of the different vendors.

Supervisor Swope made a motion to approve the invoices totaling \$435,894.64 for contract 17-1373.

Supervisor Pollock seconded. **Motion passed 3-0.**

Supervisor Swope made a motion to approve the invoices totaling \$496,795.46 for contract 23-1794.

Supervisor Pollock seconded. **Motion passed 3-0.**

Supervisor Swope made a motion to approve invoices totaling \$38,708.61 for contract 23-1781. Supervisor Pollock seconded. **Motion passed 3-0.**



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Project Update

Matt Dillin provided project updates to the Board.

Resolutions:

Interim clerk Tammy Martin spoke to Resolution 24-001. Tammy said this resolution would appoint Christopher Fay to a three-year term expiring 9/30/2026 and reappoint Daniel Maughn and David Mueller to a three-year term expiring 9/30/2026 and reappoint John Henricksen and Charles Coddington to a two-year term expiring 9/30/2025.

Interim Clerk Tammy Martin spoke to Resolution 24-002. Tammy said this resolution directs the Chehalis River Basin Flood Control Zone District to follow the Lewis County procurement policy as outlined in Lewis County's Resolution 23-233.

Executive Session – Land Purchase RCW 42.30.110(1)b

At 2:50 p.m., Supervisor Brummer announced the Board would be going into executive session under RCW 42.30.110(1)(b) for 10 minutes.

At 3:00 p.m. the Board extended executive session for 5 minutes.
At 3:05 p.m. the Board extended executive session for 5 minutes.

Executive session ended at 3:10 where no decisions were made
Motion Passed 3-0.

Announcements

None

Adjournment

The meeting adjourned at 3.12 p.m.

Respectfully submitted,

Tammy Martin Interim Clerk