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

Chehalis River Basin Flood Control Zone District Special Meeting Agenda

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic

Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Tuesday, December 7, 2021

Meeting Time: 3:30 p.m.

I. Call to Order

II. Verification of a Quorum

III. Introductions

IV. Approval of minutes for October 27 and November 30, 2021

V. Public Comment

VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Oct 2021	Governmental affairs svcs-Oct	13,255.00
LC Public Works	Oct 2021	Staff time/Betsy Dillin-Oct	4,069.01
LC Administration	Oct 2021	Staff time Martin/McRea-Oct	2,818.74
HDR Engineering	Oct 2021	Eng Svcs for AMM 9.26-10.23.21	18,667.63
HDR Engineering	Oct 2021	Eng Svcs 9.26-10.23.21	22,250.43
Kleinschmidt	Oct 2021	Eng Svcs 9.25-10.29.21	110.21
Kleinschmidt	Oct 2021	Hyporheic support 9.25-10.29.21	87,053.37
Jones & Jones	Oct 2021	Prof Svcs 10.2-10.29.21	8,235.00
Lara McRea	Nov 2021	Reimburse for website domain	330.47
		TOTAL ALL EXPENSES:	156,789.86

(Grant 18-2599 Comprehensive Flood Hazard Management Plan-Phase 2)

Vendor	Date	Service	Amount
Perteet Engineering	Oct 2021	Eng Svcs 10.4-10.31.21	4,017.50
LC Public Works	Oct 2021	Staff time Oct Dillin CFHMP	133.41
		TOTAL ALL EXPENSES:	4,150.91

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351 NW North St Chehalis, WA 98532-1900

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Kleinschmidt	Oct 2021	Eng Svcs 9.25-10.29.21	494.40
HDR Communications	Oct 2021	Comm support 9.26-10.29.21	7,181.18
		TOTAL ALL EXPENSES:	7,675.58

Grand Total of all expenses: \$ 168,616.35

- VII. Hearing: Resolution No. 21-006 Adopting the Annual Budget of the Chehalis River Basin Flood Control Zone District for the Calendar year of 2022
- VIII. RCO Contract
- IX. Project update
- X. Announcements
- XI. Adjournment

The Chehalis River Basin Flood Control Zone District is providing the public access to their official meetings through alternative means (online and by phone). Please see below:

ONLINE:

https://us06web.zoom.us/j/82394357412?pwd=d2ZQb3QvUjJISk5qMXcxT1JseThZdz09

BY PHONE: 888 475 4499 US Toll-free Meeting ID: 823 9435 7412 Passcode: 866879