



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, May 24, 2023
Meeting Time: 2:30 pm

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 2:30 p.m., Wednesday, May 26, 2023. Those in attendance were:

Scott Brummer
Sean Swope
Erik Martin
Matt Dillin
Tammy Martin
John Henricksen
Nic Scott
Edna Fund
Jim Waldo
Matt Proxiv
Jerry Otto
Brandon Hobbs
Keith Ferguson
Frank Corbin

Chehalis River Basin FCZD Supervisor
Chehalis River Basin FCZD Supervisor
Chehalis River Basin FCZD Administrator
Chehalis River Basin FCZD Project Manager
Interim Clerk, Board of Supervisors
Chehalis River Basin FCZD Adv. Committee Member
Lewis County Public Information Specialist
Office of the Chehalis Basin Board member
Consultant, Chehalis River Basin FCZD
Fish Passage Lead Sr. Fisheries Engineer HDR
Sr. Water Resources Project Manager HDR
Deputy Project Manager Sr. Engineer HDR
Dams Practice Leader Sr. Tech Advisor HDR
Office of the Chehalis Basin Board member

Verification of a Quorum

There is a quorum of 2 district supervisors.

Introductions

Introductions were made.

Approval of minutes for April 26, 2023

Supervisor Swope made a motion to approve the minutes from April 26, 2023. Supervisor Brummer seconded the motion.

Motion approved 2-0.

Public Comment

No comments.



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Invoice Approvals

Staff Administrator Erik Martin discussed the read –ahead documents sent out Friday. Erik said his goal is to make the supervisors comfortable in order to approve the current work being performed. There was discussion about the project and its current level of effort and expenditure.

Supervisor Brummer made a motion to approve invoices in the amount of \$650,751.84. Supervisor Brummer seconded. Motion approved 2-0.

Project Update

Commissioner Swope made a motion to approve 23-001. Supervisor Brummer seconded. **Motion approved 2-0**

Erik Martin gave a review of the project history including avoidance of a traditional cultural property (TCP), and the effects of the new National Marine Fisheries Service (NMFS) guidance required to be used. HDR's contract Supplement #7 includes work necessary to support the development of the Revised Project Description package. Erik requested approval for contract Supplement #7 to HDR's original contract in the amount of \$2.5 million.

HDR and Jerry Otto presented slides describing the work associated with the Revised Project Description.

Supervisor Sean Swope and Supervisor Scott Brummer requested additional time before making a final decision to approve Supplement 7 to HDR's contract. The Supervisors requested that Erik send a copy of the scope of work to all the Supervisors. The Supervisors agreed that a decision would be made on the 31st during a Special District Meeting

Office of Chehalis Basin update

Edna Fund said Jay Gordon will continue as a representative on the Office of the Chehalis Basin Board for the Flood Authority.

Announcements

Adjournment

The meeting adjourned at 3:47 pm

Respectfully submitted,

Tammy Martin Interim Clerk