



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: Monday, August 21st, 2023
Meeting Time: 8:45 a.m.

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 8:46 a.m., Monday, August 21st, 2023. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Matt Dillin	Chehalis River Basin FCZD Project Manager
Kate Chatterton	Interim Clerk, Board of Supervisors
J. Vander Stoep	Office of the Chehalis Basin Board member
John Henricksen	Chehalis River Basin FCZD Adv Committee Member
Nic Scott	Lewis County Public Information Specialist
Barbara Russell	Lewis County Deputy Prosecuting Attorney
Edna Fund	Office of the Chehalis Basin Board member
Jim Waldo	Gordon Thomas Honeywell

Verification of a Quorum

There is a quorum of 3 district supervisors.

Introductions

Introductions were made.

Public Comment

No comments.

Project Update

Matt Dillin provided project updates to the Board of Supervisors

HDR Contract

Matt Dillin discussed the contract with HDR. Matt states HDR reps will be in attendance at the August 23 2023 District Board of Supervisors Meeting to give an overview of the work described in the contract and answer any questions.



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Executive Session

The Board went into executive session at 8:49 am for six minutes until 9:00 a.m. to discuss land purchase under RCW 42.30.110(1)b. John Henricksen sat in on Exec session as a representative from the Chehalis River Basin Advisory Committee. The Board returned from exec at 9:00 a.m. where no decisions were made. Land purchase – RCW 42.30.110(1)b

Adjournment

The meeting adjourned at 9:01 am

Respectfully submitted,

Kate Chatterton for Interim Clerk Tammy Martin