



# 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 Advisory Committee Regular Meeting Minutes

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532  
**Meeting Date:** Thursday, June 9, 2022  
**Meeting Time:** 8:00 am

---

### Call to Order

The meeting was called to order by John Henricksen at 8:01 a.m., Thursday, June 9, 2022. Those in attendance were:

Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Lara McRea	Interim Clerk, Board of Supervisors
Matt Dillin	Project Manager, Chehalis River Basin FCZD
Dan Maughan	Chehalis River Basin FCZD Adv Committee Member
John Henricksen	Chehalis River Basin FCZD Adv Committee Member
Steve Grega	Chehalis River Basin FCZD Adv Committee Member
David Fenn	Chehalis River Basin FCZD Adv Committee Member
Charles Coddington	Chehalis River Basin FCZD Adv Committee Member
Jim Waldo	Chehalis River Basin FCZD Consultant
J. Vander Stoep	Office of the Chehalis Basin board member
Edna Fund	Office of the Chehalis Basin board member
Maureen Harkom	Citizen

### **Absent:**

Bill Brumsickle	Chehalis River Basin FCZD Adv Committee Member
Dave Muller	Chehalis River Basin FCZD Adv Committee Member
Jason Humphrey	Chehalis River Basin FCZD Adv Committee Member

### Approval of Minutes for March 10, 2022

Dan made a motion to approve the minutes of March 10, 2022. Steve seconded the motion. Motion approved.

### Discussion of adding a new advisory committee member

John introduced Maureen Harkom and noted she has submitted an application to be on the advisory committee. The group will review the application and make a recommendation at the July meeting. Maureen shared her background and discussed her thoughts on flood control.



# Chehalis River Basin Flood Control Zone District

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

*351 NW North St  
Chehalis, WA 98532-1900*

---

## **Office of the Chehalis Basin Update**

Dan gave a briefing of the land committee progress.

John thanked Dan and Todd Chaput for participating in the land committee.

Edna Fund complimented the district for putting together the project update at the last Office of the Chehalis Basin meeting. She said the district addressed the issues point by point in good chart form.

She noted the Flood Authority has been attending council meetings to update them on what the Flood Authority is currently doing.

Edna gave an update on the Skookumchuck Dam study.

## **Land Owner Engagement**

Matt Dillin said outreach has been done on the Hyporheic Exchange Project. The consultant has identified three different locations where something will be constructed next summer as part of a demonstration project. They collected data in June and the project will be narrowed down to one site.

Kleinschmidt just finished the next phase, which identifies the different mitigation opportunities in the basin. The next step will be outreach and more coordination of local landowners.

## **Project update**

Matt said the mitigation plan would be finished this week.

He briefly discussed the EIS process, the Section 106 consultation, which identifies sensitive cultural resources and the Section 7 process, which is the Endangered Species Act.

## **Announcements**

No announcements.

## **Adjournment**

Steve made a motion to adjourn the meeting. Dan seconded the motion. Meeting ended at 9:14 a.m.

Respectfully submitted,

Lara McRea  
Interim Clerk, Board of Supervisors