



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, July 27, 2022
Meeting Time: 2:30 pm

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Sean Swope at 2:31 p.m., Wednesday, July 27, 2022. Those in attendance were:

Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Matt Dillin	Chehalis River Basin FCZD Project Manager
Lara McRea	Interim Clerk, Board of supervisors
John Henricksen	Chehalis River Basin FCZD Adv Board member
Maureen Harkcom	Citizen
Jodery Goble	Citizen
Sandra Goble	Citizen

Verification of a Quorum

There is a quorum of two district supervisors.

Introductions

Introductions were made.

Approval of minutes for June 22, 2022

Supervisor Pollock made a motion to approve the minutes from June 22, 2022. Supervisor Swope seconded the motion.

Motion approved.

Public Comment

No comments



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Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Jun 2022	Governmental affairs svcs-Jun	14,061.25
LC Administration	Jun 2022	Staff time Martin/McRea-Jun	2,721.89
HDR Engineering	Jun 2022	Eng Svcs for AMM 5.22-6.25.22	57,688.52
HDR Engineering	Jun 2022	Enviro Svcs 5.22-6.25.22	29,829.63
Kleinschmidt	Jun 2022	Eng Svcs Proj 5.28-6.24.22 (Mitigation Plan)	99,089.85
Jones & Jones	Jun 2022	Prof Svcs 5.28-7.1.22	1,944.13
Stoel Rives LLP	Jun 2022	Prof Svcs through 6.30.22	7,303.00
Dillin Engineering	Jun 2022	Prof Eng Svcs Project Mgr 6.1-6.30.22	11,966.00
Malone Environmental	Jun 2022	Task 1 (Assist with EDT Update)	300.00
Joseph B Walker	Jun 2022	Prof Eng Svcs 6.8-7.7.22	5,900.00
		TOTAL ALL EXPENSES:	230,804.27

(Grant 22-1726 Hyporheic Zone Exchange)

Vendor	Date	Service	Amount
Kleinschmidt	May 2022	Prof Svcs 4.30-5.27.22	9,701.06
Kleinschmidt	Jun 2022	Prof Svcs 5.28-6.24.22	17,991.45
		TOTAL ALL EXPENSES:	27,692.51

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	June 2022	Comm support 5.22.22-6.25.22	4,356.84
		TOTAL ALL EXPENSES:	4,356.84

Grand Total of all expenses: \$262,853.62

Erik Martin gave a briefing of the expenditures.

Motion made by Supervisor Pollock to approve the invoices totaling \$262,853.62. Supervisor Swope seconded the motion.

Motion approved.

Resolution No. 22-001 Appointing Maureen Harkcom to the Chehalis River Basin FCZD Adv Committee

Erik said that Resolution No. 22-001 would appoint Maureen Harkcom to the flood control zone district advisory committee. John Henricksen noted that Bill Brumsickle has asked to be relieved from his duties of the committee due to personal commitments.



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Supervisor Pollock made a motion to approve resolution No. 22-001 appointing Maureen Harkcom to the Chehalis River Basin Flood Control Zone District Advisory Committee.
Supervisor Swope seconded the motion.

Motion approved.

Office of the Chehalis Basin update

Matt Dillin said the Office of the Chehalis Basin (OCB) approved funds for the mitigation alignments at the July meeting. This work includes looking at alignment adjustments to minimizing impacts to sensitive cultural resources and exploring potential improvements for the construction phase fish passage to minimize impacts to fish during construction.

Matt reported that the District also presented the vegetation management plan to the OCB at the July meeting.

Matt said the District would be presenting on the mitigation plan at the August OCB meeting. This is the last piece of the updates on the work that the District has completed to address the impacts since the draft EIS.

He said the updates to the OCB have been very well received.

Project update

Matt noted that HDR had their first site visit to look at the alignments. The District intends to minimize impacts to sensitive cultural resources and also looking at how to minimize impacts to fish during the construction phase. HDR collected some field data and they will be using the field data to start some initial layouts of the alignments. The District will be coordinating with WDFW on what can be done during construction for open channel fish passage.

Matt also gave an update on the hyporheic project.

Announcements

No comments.

Adjournment

The meeting adjourned at 2:52 p.m.

Respectfully submitted,

Lara McRea
Interim Clerk