

**Chehalis River Basin Flood Control Zone District
Advisory Committee Meeting Minutes**

**Lewis County Commissioners Meeting Room
2nd floor of the Historic Courthouse
351 NW North St
Chehalis WA 98532**

Meeting Date: October 10, 2019

Meeting Time: 8:00 am

I. Call to Order

The meeting was called to order by John Henricksen at 8:15 a.m., Thursday, October 10, 2019. Those in attendance were:

Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Lara McRea	Interim Clerk, Board of Supervisors
Bill Brumsickle	Chehalis River Basin FCZD Advisory Committee Member
Bonnie Coumbs	Chehalis River Basin FCZD Advisory Committee Member
Dan Maughan	Chehalis River Basin FCZD Advisory Committee Member
John Henricksen	Chehalis River Basin FCZD Advisory Committee Member
David Fenn	Chehalis River Basin FCZD Advisory Committee Member
Jason Humphrey	Chehalis River Basin FCZD Advisory Committee Member
Josh Metcalf	Public Works Director

Absent:

Dave Muller	Chehalis River Basin FCZD Advisory Committee Member
Charles Coddington	Chehalis River Basin FCZD Advisory Committee Member
Steve Grega	Chehalis River Basin FCZD Advisory Committee Member

II. Approval of Minutes for August 8, 2019

Dave made a motion to approve the minutes of August 8, 2019. Jason seconded the motion. Motion approved.

III. Project update

The group viewed the video visual presentation of the dam that HDR Engineering put together. Erik said that HDR is working on vegetation management plan. Discussion was held regarding the inundation of the trees.

The dam will be constructed with rolled concrete and the current Tin Bridge would go away if the dam were to be built.

Erik said that he, Jim Waldo and John Robinson have been speaking with Weyerhaeuser about their land and there is a lot to discuss still. Economics of tree farm and transportation are a few of the concerns. Erik and Josh will be meeting with Erik Lease who is a manager for Weyerhaeuser and will and they will drive through roads to understand their transportation issues.

Discussion was held regarding mitigation efforts and Erik said having Kleinschmidt, the districts mitigation consultant coming down to speak with the committee members would be beneficial.

IV. Engaging in the public SEPA and NEPA processes (10 min)

Erik asked the members to think about how they might want to engage in the SEPA/NEPA comment periods and if they wanted to do something as a group or as individuals. He noted that the Army Corps draft SEPA EIS is set to be out on February 27th and Ecology's draft NEPA EIS is set to be out in September of 2020.

There will be open houses during these comment periods and citizens can also submit their comment online.

V. 2020 Budget Review

The 2020 preliminary budget was reviewed.

Dave made a motion to move the 2020 preliminary budget forward to the supervisors. Bonnie seconded the motion.

Motion approved.

VI. Good of the Order

The group decided to cancel the November 11th advisory committee meeting. Lara will send a notification to all members.

VII. Adjournment

Meeting ended at 8:59 a.m.

Respectfully submitted,



Lara McRea
Interim Clerk, Board of Supervisors