



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, March 24, 2021
Meeting Time: 2:30 pm

I. Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Swope at 2:31 p.m., Wednesday, March 24, 2021. Those in attendance were:

Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Gary Stamper	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Betsy Dillin	Chehalis River Basin FCZD Engineer
Lara McRea	Interim Clerk, Board of Supervisors
Jim Waldo	Chehalis River Basin FCZD Consultant (Zoom)
Frank Corbin	Chehalis River Basin FCZD Advisory Committee Member
John Henriksen	Chehalis River Basin FCZD Advisory Committee Member
John Robinson	Consultant for the Chehalis River Basin FCZD
Edna Fund	Office of the Chehalis Basin Board Member
J. Vander Stoep	Office of the Chehalis Basin
Amber Smith	Civil Deputy, LC Prosecutor's Office (Zoom)
Claudia Yaw	Reporter, Chronicle (Zoom)
Cara Peterman Phipps	USGS (Zoom)
Sarah Kohout	Senator Cantwell's Office

II. Verification of a Quorum

There is a quorum of two district supervisors. Supervisor Swope is absent.

III. Introductions

Introductions were made.

IV. Approval of minutes for February 24, 2021

Supervisor Pollock made a motion to approve the minutes of February 24, 2021. Supervisor Stamper seconded the motion.

Motion approved.



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VII. Comprehensive Flood Hazard Management Plan (CFHMP) update – Betsy Dillin

Betsy reported that the CFHMP is the districts guiding policy document. The document needs to be updated and the process to update it started about a year ago. There is a stakeholder committee that meets about once a month to guide the process with the districts consultant, Pertee Engineering. The group met last week to discuss the policy section. The group is trying to define the policies for the district. She noted there will likely be one more meeting regarding the policies. They will then be presented to the district supervisors for input and approval. The policies will be based on what the supervisors want the district to focus on and the guiding principles.

Erik said the CFHMP will have a capital facilities component to it which will tie into the county's comprehensive plan which is important for funding. The process of creating the plan also helps with the community rating system rating. This helps the communities flood insurance rates.

VIII. Office of the Chehalis Basin update

Edna reported that she, Scott Boetcher, Dr. Henricksen and Frank Corbin oriented Don Webster, the new Napavine representative to the Flood Authority.

The next OCB meeting is April 1st. Edna said she received an email regarding the Skookumchuck Dam and a presentation will take place on April 1st at the OCB meeting.

She also reported that today at 4:00 the House Capital Budget Review will take place.

J. said the flood zone district is doing a lot of work and doing it well.

Erik thanked the OCB as much of the district's funding has come through them.

IX. Project update

Erik said the district is wrapping up work on the AMM measures and will submit a final report to the Dept. of Ecology and the Army Corps of Engineers for their use on the final EIS's. The report will also be submitted to OCB.

He also said Betsy and John Robinson are working hard on scoping the next phase of work. The Governor's budget has about a \$70 million outlay and the district has let them know that we could spend about \$14 million of that over the next biennium if we ramped up on design work for the project.

John Robinson said the district is preparing the supporting material for the permit applications so they would be ready to go once the EIS's are complete.

Erik said the districts wants to be ready to move into the permit phase.

Erik noted the district has had some correspondence with the Quinault Indian Nation and they have asked some important questions. There is a meeting set up with them to try and answer their questions and also help them understand the district's perspective on the project.

X. Announcements

No announcements.



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XI. Adjournment

Supervisor Pollock made a motion to adjourn, Supervisor Stamper seconded the motion. Motion passed. Meeting adjourned at 2:52 p.m.

Respectfully submitted,

Lara McRea
Interim Clerk