



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, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Thursday, September 9, 2021
Meeting Time: 8:00 am

Call to Order

The meeting was called to order by John Henricksen at 8:02 a.m., Thursday, September 9, 2021. Those in attendance were:

Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Lara McRea	Interim Clerk, Board of Supervisors
Betsy Dillin	Flood District Engineer
Dan Maughan	Chehalis River Basin FCZD Adv Committee Member (Zoom)
John Henricksen	Chehalis River Basin FCZD Adv Committee Member (Zoom)
Dave Muller	Chehalis River Basin FCZD Adv Committee Member
Steve Grega	Chehalis River Basin FCZD Adv Committee Member (Zoom)
Frank Corbin	Chehalis River Basin FCZD Adv Committee Member (Zoom)
Bill Brumsickle	Chehalis River Basin FCZD Adv Committee Member
David Fenn	Chehalis River Basin FCZD Adv Committee Member (Zoom)
Charles Coddington	Chehalis River Basin FCZD Adv Committee Member (Zoom)
Amber Smith	Flood District Attorney (Zoom)
J. Vander Stoep	Office of the Chehalis Basin (Zoom)
Edna Fund	Office of the Chehalis Basin

Absent:

Jason Humphrey	Chehalis River Basin FCZD Adv Committee Member
Bonnie Coumbs	Chehalis River Basin FCZD Adv Committee Member

Approval of Minutes for July 8, 2021

Bill made a motion to approve the minutes of July 8, 2021. Frank seconded the motion. Motion approved.

Advisory appointment terms for current members

Erik reviewed draft Resolution # 21-003 that renews the appointment terms for 6 current members of the Chehalis River Basin FCZD Advisory Committee.



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Bonnie Coumbs, David Fenn, Steven Grega have three (3) year terms that expired on August 13, 2021 and Bill Brumsickle, Charles Coddington and John Henricksen have two (2) year terms that expired on August 28, 2021.

Dave, Steven, Bill and John all agreed to have their appointments renewed. Bonnie and Chuck were absent and Lara will get in touch with them to see if they would like their appointment renewed.

2021 Budget Amendment review

Erik reviewed the draft budget amendment which adds \$650k to various line items in the budget.

The Notice as published reflected an increase in expenditures of \$650,000 and in increase of revenue of \$650,000 for the Chehalis Basin Strategy work. The Office of the Chehalis Basin Board met on August 16 and passed the 2021-2023 biennium budget and spending plan for the Chehalis Basin Strategy.

The total 2021 amended budget will be \$2,265,450 for revenues and \$2,265,450 for expenditures.

Frank made a motion to recommend the budget amendment in the amount of \$650,000 for revenues and expenditures be moved forward to the district supervisors for approval. Bill seconded the motion.

Motion approved.

CFHMP update

Erik noted there was a Public Open House held on September 1 which is a required part of the process to adopt the Comprehensive Flood Hazard Management Plan (CFHMP).

The public comment period ends September 30th and the comments will be addressed and then approved by the supervisors.

Erik said the CFHMP is intended to be a guiding document for the district to know the goals, mission and actions it may be able to take to best serve the citizens in Lewis County. It also meets a checkbox on the CRS program which determines the flood insurance rates.

Social media and communications update

Erik discussed the work HDR has been doing and encouraged everyone to go on Facebook and follow the flood district page.

He also discussed the fact sheet that HDR has developed which will be finalized soon.

The group discussed the comments on social media regarding the new Honda dealership. Erik noted he will talk with the City of Chehalis about messaging.

Project update

Erik noted we are kicking off the next phase and the district submitted a list of commitments in early September to the Dept. of Ecology and Army Corps of Engineers. It is a list of items that the district committed to do. One of the items on the list is no net loss of habitat and committing to it.



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He also noted the district staff has some upcoming meetings with Diane Butorac who is the SEPA lead.

Announcements

No comments.

Adjournment

Dave made a motion to adjourn the meeting. Bill seconded the motion. Meeting ended at 8:48 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lara McRea".

Lara McRea
Interim Clerk, Board of Supervisors