



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 Agenda

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Monday, December 11, 2023
Meeting Time: 11:00 a.m.

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Public comment on any final-action items listed on this agenda
- V. Approval of minutes for November 6, 2023 & December 4, 2023
- VI. Approval of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Received	Service	Amount
GORDON, THOMAS, HONEYWELL	OCT	SVCS FOR SEPTEMBER	\$11,557.50
LEWIS COUNTY ADMINSTRATION	OCT	STAFF TIME SEPTEMBER	\$1,113.50

The Chehalis River Basin Flood Control Zone District is providing the public access to their official meetings through alternative means (online and by phone). Please see below:

ONLINE:

<https://us06web.zoom.us/j/84182957846?pwd=MWxYVjFINK5KZkRGRjJraFAzeVNmdz09>

BY PHONE: 888 475 4499 US Toll-free
Meeting ID: 841 8295 7846
Passcode: 773840



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HDR ENGINEERING	OCT	AUG 27-SEPT. 30	\$364,860.30
KLEINSCHMIDT	OCT	PROF SVCS AUG 26-SEPT. 29	\$198,887.08
STOEL RIVES LLP	OCT	PRF SVCS THRU SEPT 30, 2023	\$5,371.00
DILLIN ENGINEERING	OCT	PROF SVCS THRU SEPT 30, 2023	\$10,635.50
PERTEET	OCT	PROF SVCS AUG 28-OCT 1, 2023	\$15,097.50
JOE BEN WALKER	NOV	PROF SVCS OCT-NOV 2023	\$8,000.00
		TOTAL ALL EXPENSES:	\$615,522.38

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Received	Service	Amount
GORDON, THOMAS, HONEYWELL	NOV	SVCS FOR SEPTEMBER	\$13,315.00
LEWIS COUNTY ADMINSTRATION	NOV	STAFF TIME SEPTEMBER	\$887.15
HDR ENGINEERING	NOV	AUG 27-SEPT. 30	\$382,220.01
KLEINSCHMIDT	NOV	PROF SVCS AUG 26-SEPT. 29	\$77,672.19
STOEL RIVES LLP	NOV	PRF SVCS THRU SEPT 30, 2023	\$4,949.00
DILLIN ENGINEERING	NOV	PROF SVCS THRU SEPT 30, 2023	\$10,502.00
PERTEET	NOV	PROF SVCS AUG 28-OCT 1, 2023	\$11,785.10
		TOTAL ALL EXPENSES:	\$501,330.45

VII. 2024 Budget Adoption (Resolution No. 23-002)

VIII. 2023 Budget Amendment (Resolution No. 23-003)

IX. District Administrator update

X. Project update

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- XI. Office of the Chehalis Basin update
- XII. Announcements
- XIII. Adjournment

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