



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: Wednesday, April 26, 2023
Meeting Time: 2:30 p.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 March 22, 2022
- VI. Invoice Approvals – Updated to reflect \$126.62 credit from February’s billing.

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	2/28/2023	GOVT AFFAIRS FEB 2023/John Robinson	\$12,760.00
LEWIS COUNTY ADMINISTRATION	3/14/2023	STAFF TIME FEB MARTIN/MCREA	\$2,293.71
HDR ENGINEERING INC (AMM)	3/15/2023	ENG SVCS 1.29-2.26 (AMM)	\$245,714.69
HDR ENGINEERING INC (ENVIRO)	3/15/2023	ENVIRO SVCS 1.29-2.26.23 (Enviro)	\$32,980.47
KLEINSCHMIDT	3/6/2023	PROF SVCS 1/28-2/24/23	\$71,826.64
DILLIN ENGINEERING	3/1/2023	PROFESSIONAL ENG SVCS 2.01-2.28.23	\$9,702.00
JONES & JONES	3/8/2023	PROF SVCS 1.28-2.24.23	\$2,320.00
STOEL RIVES LLP	3/3/2023	PROF SVCS THRU 2/28/23	\$3,209.50
JOSEPH B WALKER	3/17/2023	PROFESSIONAL ENG SVCS 2.15-3.17.23	\$4,000.00
		TOTAL ALL EXPENSES:	\$384,807.01

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Feb 2023	Comm support	\$3,175.12
		TOTAL ALL EXPENSES:	

Grand Total of all expenses: \$ 387,982.13



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- VII. Administrator succession planning
- VIII. Project update
- IX. Office of the Chehalis Basin update
- X. Announcements
- XI. Adjournment

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=MWxYVjFjNk5KZkRGRjJraFAzeVNmdz09>

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