



Chehalis River Basin Flood Control Zone District

Ryan Barrett., District Administrator

*351 NW North St
Chehalis, WA 98532-1900*

Chehalis River Basin Flood Control Zone District Supervisor minutes

Location: 351 NW North St., Chehalis, WA 98532
Meeting Date: Monday February 18, 2025
Meeting Time: 11:00 a.m.

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer 11:00 a.m. Supervisors present were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Ryan Barrett	Chehalis River Basin FCZD District Administrator
Eric Eisenberg	Chehalis River Basin FCZD Deputy District Administrator
Edna Fund	Chehalis River Basin FCZD Advisory Committee Chair
J Vander Stoep	OCB Board member

Guests: Online via Teams SM

Public Comment: None.

Approval of minutes:

Supervisor Pollock made a motion to approve meeting minutes from January 28 and February 3. Supervisor Swope seconded. **Motion passed 3-0**

Exec Session:

At 11:08 a.m. Supervisor Brummer announced the District would be in executive session for Sidorski property real estate discussion under RCW 42.30.110(1)(c) for 10 minutes ending at 11:18 a.m.

Supervisor Brummer announced executive session ended at 11:18 a.m. where no decisions were made.

Supervisor Pollock made a motion to proceed as discussed as in executive session for the Sidorski property. Supervisor Swope seconded. **Motion passed 3-0.**

Approval of invoices:

Supervisor Pollock made a motion to approve invoices for grant 23-1781 in the amount of \$46,391.75. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve invoices for grant 23-1794 in the amount of \$149,330.90. Supervisor Swope seconded. **Motion passed 3-0.**



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Supervisor Pollock made a motion to approve invoices for grant 23-1811 in the amount of \$211,589.93. Supervisor Swope seconded. **Motion passed 3-0.**

Resolutions:

Resolution 25-005: Approving application for the FCAAP grant - Eric Eisenberg spoke to the resolution. Supervisor Pollock made a motion to approve Resolution 25-005. Supervisor Swope seconded. **Motion passed 3-0.**

Advisory Committee update:

Edna Fund spoke to the group about recent discussions on how best to commemorate John Hendricksen.

OCB Update:

J Vander Stoep talked about the comparative analysis.

Ryan Barrett informed the supervisors about the vacant position. Ryan said drafts and suggestions were to come. Eric also discussed working on creating bylaws for the Advisory Committee.

Adjourned at 11:29 a.m.

Respectfully submitted,
Tammy Martin, Interim Clerk