

Erik P. Martin, P.E., District Administrator

## Chehalis River Basin Flood Control Zone District Regular Meeting Agenda

Location:	Lewis County Commissioners Hearing Room, 2 <sup>nd</sup> floor of the Historic		
	Courthouse, 351 NW North St., Chehalis WA 98532		
Meeting Date:	Wednesday, January 25, 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 December 6, 2022
- VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Dec 2022	Governmental affairs svcs-Dec	10,052.50
LC Administration	Dec 2022	Staff time Martin/McRea-Dec	1,381.27
HDR Engineering	Dec 2022	Eng Svcs for AMM 11.27-12.31.22	69,370.31
HDR Engineering	Dec 2022	Enviro Svcs 11.27-12.25.22	31,971.90
Kleinschmidt	Dec 2022	Eng Svcs Proj 11.26-12.30.22	97,239.77
Stoel Rives LLP	Dec 2022	Prof Svcs through 12.31.22	3,977.00
Dillin Engineering	Dec 2022	Prof Eng Svcs Project Mgr 12.1-12.31.22	7,098.00
Joseph B Walker	Dec 2022	Professional Svcs 12.14-1.13.23	4,000.00
WA St. Auditor	Dec 2022	Accountability Audit 2018-2021	406.35
		TOTAL ALL EXPENSES:	225,497.10

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Dec 2022	Comm support 11.27-12.31.22	5,740.37
		TOTAL ALL EXPENSES:	5,740.37

231,237.47

\$



Erik P. Martin, P.E., District Administrator

351 NW North St Chehalis, WA 98532-1900

- VII. SAO Exit Conference Alisha Alkire, State Auditor's Office
- 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/81355551784?pwd=dnE3bU93alY5MzhYTFhzMG1ETEIBZz09

BY PHONE: 888 475 4499 US Toll-free Meeting ID: 813 5555 1784 Passcode: 202666