



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 Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Wednesday, September 22, 2021
Meeting Time: 2:30 pm

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Swope at 2:31 p.m., Wednesday, September 22, 2021. Those in attendance were:

Sean Swope	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Lara McRea	Interim Clerk, Board of Supervisors
Frank Corbin	Chehalis River Basin FCZD Advisory Committee Member
Austin Majors	Public Information Specialist
Nic Scott	KELA

Verification of a Quorum

There is a quorum of two district supervisors. Supervisor Stamper is absent.

Public Comment

No public comment.

Resolution No. 21-002 Public Hearing for 2021 Budget Amendment

Supervisor Pollock introduced the hearing.

Erik Martin, District Administrator gave the staff report.

This hearing pertains to the recommendation to amend the 2021 Chehalis River Basin Flood Control Zone District budget as indicated in Resolution #21-002. Notice of this public hearing was published in the Chronicle on September 9 & 16, 2021 and in the East County Journal on September 15, 2021. Resolution # 20-010 adopted the 2021 Budget on December 9, 2020.

Revenues and expenditures were adopted in December of 2020 in the amount of \$1,615,450.

The advisory board met on Thursday, September 9th to review the budget amendment. The members have recommended that the budget amendment move forward and be approved via resolution.



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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.

Supervisor Pollock asked if there were any questions.

Supervisor Pollock opened the question-and-answer portion of the hearing.

No questions were asked.

Supervisor Pollock closed the question-and-answer portion of the hearing.

Erik asked that his previous comments be adopted into the record.

Supervisor Pollock opened the hearing for public testimony.

Supervisor Pollock asked if anyone wanted to speak for or against the resolution.

No comments.

Supervisor Pollock closed the hearing for public testimony.

Supervisor Swope made a motion to approve Resolution No. 21-002 for the 2021 budget amendment. Supervisor Pollock seconded.

Motion approved.

Resolution No. 21-003 to renew the appointment terms for five current members of the Chehalis River Basin Flood Control Zone District Advisory Committee

Erik noted that Resolution # 21-003 renews the appointment terms for 5 current members of the Chehalis River Basin FCZD Advisory Committee.

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. Bonnie Coumbs has requested to be removed from the advisory committee due to other obligations and the resolution will remove her appointment.

The resolution will also renew the appointments of David Fenn and Steven Grega for three (3) year terms expiring September 22, 2024 and will renew the appointment of Bill Brumsickle, Charles Coddington and John Henricksen for two (2) year terms expiring September 22, 2023.

The advisory board met on Thursday, September 9th to review the draft resolution and the members have recommended that the resolution move forward and be approved. After adoption of this resolution the advisory committee will have 9 members.

Supervisor Swope made a motion to approve Resolution No. 21-003 to renew the appointment terms for 5 current advisory board members to the Chehalis River Basin Flood Control Zone District Advisory Board. Supervisor Pollock seconded.

Motion approved.



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Announcements

No comments.

Adjournment

Supervisor Pollock made a motion to adjourn, Supervisor Swope seconded the motion. Motion passed. Meeting adjourned at 2:38 p.m.

Respectfully submitted,

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

Lara McRea
Interim Clerk