



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, September 27, 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 August 21 and August 23, 2023
- VI. Approval of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GORDON, THOMAS, HONEYWELL	SEPT.	Professional services for August	\$11,742.50
LEWIS COUNTY ADMINSTRATION	SEPT.	STAFF TIME AUG T. MARTIN	\$666.65

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 INC (AMM)	SEPT.	PROF SCVCS AUG.	\$258,829.68
KLEINSCHMIDT	SEPT.	PROF SVCS FOR AUG	\$112,227.25
STOEL RIVES LLP	SEPT.	PROF SCVCS THROUGH AUG	\$2,554.50
DILLIN ENGINEERING	SEPT.	PROF ENGINEERING SCVCS THROUGH AUG	\$8,321.50
PERTEET	SEPT.	PROF ENG SVCS FOR AUGUST	\$15,372.37
DOMAIN NAME SERVICES	SEPT.	DOMAIN NAME SERVICES 5 YEAR EXTENSION	\$265.00
		TOTAL ALL EXPENSES:	\$412,649.45

- VII. August's Invoice amount was reduced due to per diem changes
- VIII. Project update
- IX. Office of the Chehalis Basin update
- X. Announcements
- XI. Adjournment

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