

**Chehalis River Basin Flood Control Zone District
Regular Meeting
Minutes**

**Lewis County Commissioners Hearing Room
2nd floor of the Historic Courthouse
351 NW North St
Chehalis WA 98532**

Meeting Date: October 28, 2020

Meeting Time: 2:30 pm

I. Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Fund at 2:30 p.m., Wednesday, October 28, 2020. Those in attendance were:

Edna J. Fund	Chehalis River Basin FCZD Supervisor
Robert Jackson	Chehalis River Basin FCZD Supervisor (teleconference)
Gary Stamper	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Lara McRea	Interim Clerk, Board of Supervisors
Betsy Dillin	Engineer, Lewis County Public Works
John Henricksen	Chehalis River Basin FCZD Advisory Committee Member
Bill Brumsickle	Chehalis River Basin FCZD Advisory Committee Member
Frank Corbin	Chehalis River Basin FCZD Advisory Committee Member (teleconference)
Chuck Coddington	Chehalis River Basin FCZD Advisory Committee Member
Bonnie Coumbs	Chehalis River Basin FCZD Advisory Committee Member
Jim Waldo	Chehalis River Basin FCZD Consultant (teleconference)
J. Vanderstoep	Office of the Chehalis Basin member
Amber Smith	Interim legal counsel, Chehalis River Basin FCZD
Bob Thomas	Army Corps of Engineers
Brandon Clinton	Army Corps of Engineers
Rona Spellacey	HDR Engineer (teleconference)
Sarah Kahout	Outreach Director, Senator Cantwell's Office
Claudia Yaw	Chronicle Reporter

II. Verification of a Quorum

There is a quorum of three district supervisors.

III. Introductions

No introductions.

IV. Approval of minutes for September 23, 2020

Supervisor Stamper made a motion to approve the minutes of September 23, 2020. Supervisor Jackson seconded the motion.

Motion approved.

V. Public Comment

No comments.

VI. Invoice approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
Gordon, Thomas, Honeywell	September 2020	Governmental affairs svcs	18,833.75
LC Administration	September 2020	Staff time for Sep 2020	2,888.84
HDR Engineering	September 2020	Engineering svcs 8.30-9.26.20	33,916.63
US Army Corps	October 2020	WRDA Funding	300,000.00
TOTAL ALL EXPENSES:			355,639.22

(Grant 18-2599 Comprehensive Flood Hazard Management Plan-Phase 2)

Vendor	Date	Service	Amount
			0
TOTAL ALL EXPENSES:			0

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Desmond & Louis Inc.	Sept. 2020	Public Education & Communication Program	6,000.00
HDR Engineering	10.1.2020	Eng svcs 8.30-9.26.20	6,556.73
Kleinschmidt	8.12.2020	Wetland Mitigation 6.27-7.31.20	6,574.49
Kleinschmidt	10.6.2020	Wetland Mit/Stakehldr Engagement	1,418.58
TOTAL ALL EXPENSES:			20,549.80

Grand Total of all expenses: \$ 376,189.02

Motion made by Supervisor Stamper to approve the invoices totaling \$376,189.02. Supervisor Jackson seconded the motion.

Erik gave a briefing of the expenditures.

Motion approved.

VII. Resolution No. 20-006 to renew the appointment terms for three current members of the Chehalis River Basin Flood Control Zone District Advisory Committee

Supervisor Jackson made a motion to approve Resolution No. 20-006 renewing the appointment terms for three current members of the Chehalis River Basin Flood Control Zone District Advisory Committee.

Supervisor Stamper seconded the motion.

Erik reported that resolution 20-006 will renew the appointment terms for three current members of the Chehalis River Basin Flood Control Zone District Advisory Committee.

- The resolution will renew the appointment of Dan Maughan, Dave Mueller and Jason Humphrey for three year terms expiring in 2023.

- The advisory board met on Thursday, October 8th to review the resolution. The members have recommended that the resolution be adopted.
- There are currently 10 active members on the advisory committee.

Motion approved.

VIII. Resolution No. 20-007 Notice of Hearing on the Chehalis River Basin FCZD Budget for 2021

Supervisor Stamper made a motion to approve Resolution No. 20-007 Notice of hearing on the Chehalis River Basin FCZD adoption of the 2021 budget.

Supervisor Jackson seconded the motion.

Erik reported that resolution No. 20-007 is a notice of hearing to adopt the 2021 budget for the Chehalis River Basin Flood Control Zone District.

A hearing will be held on Wednesday, December 9th, 2020 on or after 2:30 pm at the Lewis County Courthouse to formally adopt the 2021 budget for the district.

The Notice of public hearing will be published in the Chronicle on November 28 & December 3, 2020 and in the East County Journal on December 2, 2020.

Motion approved.

IX. NEPA EIS Presentation by Army Corps of Engineers

Brandon Clinton and Bob Thomas from the Army Corps of Engineers gave a presentation on the draft NEPA DEIS for the proposed water retention facility.

X. Announcements

The district's communications plan was briefly discussed.

XI. Adjournment

Supervisor Jackson made a motion to adjourn, Supervisor Stamper seconded the motion. Motion passed. Meeting adjourned at 3:36 p.m.

Respectfully submitted,



Lara McRea
Interim Clerk