

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

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

**Meeting Date: February 26, 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 Jackson at 2:30 p.m., Wednesday, February 26, 2020. Those in attendance were:

Edna J. Fund	Chehalis River Basin Flood Control Zone District Supervisor (by phone)
Robert Jackson	Chehalis River Basin Flood Control Zone District Supervisor
Gary Stamper	Chehalis River Basin Flood Control Zone District Supervisor
Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Amber Smith	Chehalis River Basin FCZD Attorney
Bonne Coumbs	Chehalis River Basin FCZD Advisory Committee Member
Bill Brumsickle	Chehalis River Basin FCZD Advisory Committee Member
Josh Metcalf	Lewis County Public Works Director
Lara McRea	Interim Clerk, Board of Supervisors
Ann Weckback	Environmental Planner, Lewis County
Betsy Dillin	Senior Engineer, Lewis County
Lee Coumbs	Citizen

**II. Verification of a Quorum**

There is a quorum of three district supervisors.

**III. Introductions**

Introductions were made.

**IV. Public Comment**

No comments.

**V. Invoice approvals**

Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)

• Payment to Gordon, Thomas, Honeywell for Jan 2020 Govt Affairs Svcs	\$ 14,476.36
• Payment to LC Public Works, Staff time for Jan 2020	\$ 4,118.57
• Payment to Lewis County Administration, Staff time for Jan 2020	\$ 2,449.31
• Payment to HDR Engineering Svcs 12.29.19-2.1.20	\$ 38,394.23
<b>Total of all expenses:</b>	<b>\$ 59,438.47</b>

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

• Payment to Perteet Engineering Svcs 1.9.20-2.2.20	\$ 4,340.00
<b>Total of all expenses:</b>	<b>\$ 4,340.00</b>

Motion made by Supervisor Stamper to approve the invoices totaling \$59,438.47. Supervisor Fund seconded the motion. Supervisor Stamper amended the motion to approve invoice totaling \$63,778.47. Supervisor Fund seconded the amended motion.

Motion approved.

**VI. Project update**

Erik reported that the draft state Environmental Impact Statement (EIS) comes out tomorrow. Erik received an email from Gordon White who is the Department of Ecology's (DOE) EPA Official with details of the draft's release.

DOE will be mailing a hard copy of the report and appendices to the office. The document should have an executive summary included.

Erik also discussed Lewis Economic Development Council's (EDC) final draft of the Economic Impact of Flooding on Families and Communities document.

There will be two open public meetings on March 31<sup>st</sup> at Centralia College and April 2<sup>nd</sup> at Montesano Junior/Senior High School. There will be a 61 day period for the public to comment.

Erik noted that the district will work on mitigation comments, compile and then give a presentation to the supervisors.

**VII. Announcements**

Erik noted that the district will be sending out a statement about the draft EIS today or tomorrow. He further discussed the timeline of the proposed project.

Amber entered the meeting at 2:40 p.m.

**VIII. Adjournment**

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

Respectfully submitted,



Lara McRea  
Interim Clerk