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, October 26, 2022

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 September 28, 2022

VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Sep 2022	Governmental affairs svcs-Sep	15,578.25
GTH (Bill Lynn)	Sep 2022	Prof svcs through 8.31.22	316.00
LC Administration	Sep 2022	Staff time Martin/McRea-Sep	2,475.20
HDR Engineering	Sep 2022	Eng Svcs for AMM 8.28-9.24.22	85,844.17
HDR Engineering	Sep 2022	Enviro Svcs 8.28-9.24.22	21,571.11
Kleinschmidt	Sep 2022	Eng Svcs Proj 8.26-9.30.22 (Mitigation Plan)	39,784.24
Jones & Jones	Sep 2022	Prof Svcs 8.27-9.30.22	3,283.25
Stoel Rives LLP	Sep 2022	Prof Svcs through 9.30.22	5,544.00
Dillin Engineering	Sep 2022	Prof Eng Svcs Project Mgr 9.1-9.30.22	11,046.00
Joseph B Walker	Sep 2022	Professional Svcs 9.1-10.17.22	6,965.91
East County Journal	Sep 2022	Notice of budget amendment	51.29
The Chronicle	Sep 2022	Notice of budget amendment	55.66
		TOTAL ALL EXPENSES:	192,515.08

## (Grant 22-1726 Hyporheic Zone Exchange)

Vendor	Date	Service	Amount
Kleinschmidt	Sep 2022	Prof Svcs 8.27-9.30.22	20,893.39
		TOTAL ALL EXPENSES:	20,893.39

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351 NW North St Chehalis, WA 98532-1900

## (Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Sep 2022	Comm support 8.28-9.24.22	3,879.36
		TOTAL ALL EXPENSES:	3,879.36

Grand Total of all expenses: \$ 217,287.83

VII. Resolution No. 22-005 Notice of hearing for 2023 budget adoption

VIII. Office of the Chehalis Basin update

IX. Project 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=dnE3bU93alY5MzhYTFhzMG1ETElBZz09

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