Ryan Barrett, District Administrator

## Chehalis River Basin Flood Control Zone District Advisory Committee Regular Meeting Agenda

**Location:** Lewis County Commissioners Meeting Room, 2<sup>nd</sup> floor of the Historic

Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Thursday, August 8, 2024

Meeting Time: 8:00 am

I. Call to Order

II. Introductions

III. Verification of a Quorum

- IV. Public comment on any final-action items listed on this agenda
- V. Appointment and reappointment of members
  - Appoint Edna Fund as chair for the remainder of the unexpired term
  - Reappoint Frank Corbin, Dave Fenn, Steve Grega, and Maureen Harkcom
- VI. Approval of minutes for June 20, 2024. Lack of quorum for July 11, 2024.
- VII. Project updates Matt Dillin
- VIII. Office of the Chehalis Basin update
- IX. Announcements

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:

## **Microsoft Teams**

Join the meeting now

Meeting ID: 285 345 827 319

Passcode: NZVHm7