

**Chehalis River Basin Flood Control Zone District
Advisory Committee Meeting Minutes**

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

Meeting Date: August 8, 2019

Meeting Time: 8:00 am

I. Call to Order

The meeting was called to order by John Henricksen at 8:00 a.m., Thursday, August 8, 2019. Those in attendance were:

Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Lara McRea	Interim Clerk, Board of Supervisors
Betsy Dillin	Senior Engineer, Lewis County Public Works
Bill Brumsickle	Chehalis River Basin FCZD Advisory Committee Member
Bonnie Coumbs	Chehalis River Basin FCZD Advisory Committee Member
Steve Grega	Chehalis River Basin FCZD Advisory Committee Member
Dan Maughan	Chehalis River Basin FCZD Advisory Committee Member
Charles Coddington	Chehalis River Basin FCZD Advisory Committee Member
John Henricksen	Chehalis River Basin FCZD Advisory Committee Member

Absent:

Dave Muller	Chehalis River Basin FCZD Advisory Committee Member
David Fenn	Chehalis River Basin FCZD Advisory Committee Member
Jason Humphrey	Chehalis River Basin FCZD Advisory Committee Member

II. Approval of Minutes for May 9, 2019

Bill made a motion to approve the minutes of May 9, 2019. Steve seconded the motion. Motion approved.

III. Project update

Erik reported that staff members met with HDR about a month ago in Seattle. They scoped items that HDR will be doing for the district which includes vegetation and biological assessment. They also looked at a rendering of pictures of the visualization of the dam.

Betsy aid they have been working on the airport levee and general services. There was also a preliminary discussion of the dam design going forward.

Anchor QEA is doing environmental process work for the Army Corps and the Department of Ecology.

The advisory committee noted they would like to see a summary of the work tasks in the future. It was noted that the SEPA EIS should be finished in the spring of 2020 and the NEPA EIS should be finished in the fall of 2020.

IV. CFHMP update

Betsy said there will be one more meeting until the funding expires which will be held on Tuesday, August 27th. She also said at the last meeting the group determined goals, objectives and hazus modeling which is the scope for phase 1. The next meeting will finalize objectives and hazus modeling.

It was noted that Bill will chair the next CFHMP meeting as John will be absent. Dan will also be absent for the meeting.

V. Appointment term renewals for 3 advisory committee members

Chuck made a motion to move forward the resolution to renew the appointments of Bill Brumsickle, Charles Coddington and John Henricksen for two (2) year terms.

Steve seconded the motion. Motion approved.

VI. Good of the Order

Discussion was held regarding the draft stage of the EIS and funding for grant matches.

VII. Adjournment

Meeting ended at 8:24 a.m.

Respectfully submitted,



Lara McRea
Interim Clerk, Board of Supervisors