



# Chehalis River Basin Flood Control Zone District

*Erik P. Martin, P.E., District Administrator*

*351 NW North St  
Chehalis, WA 98532-1900*

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

**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, March 23, 2022  
**Meeting Time:** 2:30 pm

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### Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor at 2:30 p.m., Wednesday, March 23, 2022. Those in attendance were:

F. Lee Grose	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Lara McRea	Interim Clerk, Board of supervisors
John Henricksen	Chehalis River Basin FCZD Advisory Committee member
Frank Corbin	Chehalis River Basin FCZD Advisory Committee member
Matt Dillin	Project Manager, Chehalis River Basin FCZD
Edna Fund	Office of the Chehalis Basin Board member
J. Vander Stoep	Office of the Chehalis Basin Board member
Amber Smith	Lewis County Prosecutor's Office
Austin Majors	Public Information Specialist
Jim Waldo	Consultant, Gordon, Thomas, Honeywell
John Robinson	Consultant, Gordon, Thomas, Honeywell

### Verification of a Quorum

There is a quorum of three district supervisors.

### Introductions

Introductions were made.

### Approval of minutes for February 23, 2022

Supervisor Pollock made a motion to approve the minutes from February 23, 2022. Supervisor Grose seconded the motion.

Motion approved.



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## Public Comment

No public comment.

## Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Feb 2022	Governmental affairs svcs-Feb	16,050.00
LC Administration	Feb 2022	Staff time Martin/McRea-Feb	3,609.56
HDR Engineering	Feb 2022	Eng Svcs for AMM 1.30-2.26.22	67,504.27
HDR Engineering	Feb 2022	Enviro Svcs 1.30-2.26.22	6,731.20
Kleinschmidt	Feb 2022	Eng Svcs Proj 4827002.01 (Mitigation Plan)	38,097.01
Jones & Jones	Feb 2022	Prof Svcs 1.29-2.25.22	15,492.83
Stoel Rives LLP	Feb 2022	Eng and Enviro Task meeting	504.00
		<b>TOTAL ALL EXPENSES:</b>	<b>147,988.87</b>

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Feb 2022	Comm support 1.30.22-2.26.22	6,538.63
		<b>TOTAL ALL EXPENSES:</b>	<b>6,538.63</b>

**Grand Total of all expenses: \$ 154,527.50**

Erik Martin gave a briefing of the expenditures.

Motion made by Supervisor Grose to approve the invoices totaling \$154,527.50. Supervisor Pollock seconded the motion.

Motion approved.

## Office of the Chehalis Basin update

Erik reported that he, Matt and Lara met with the consultant for the local action non-dam alternatives group (MIG) at the train station in Centralia. The group has been working on some things that might help flooding as alternatives to the dam. He felt it was a good meeting the consultants were very engaging.

Erik gave them a lot of history on the project itself, talked about some of the impacts, especially from a financial and damage standpoint of flooding here in Lewis County.

Edna Fund discussed the Skookumchuck webinar and noted over 70 people attended online.



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## **Land Owner Engagement**

Matt Dillin gave an update on the landowner engagement process. The consultant is currently identifying potential mitigation sites along the Chehalis River. The district has been contacting property owners with the help of Bob Amrine from the Conservation District.

## **Social Media and Communications**

Edna said she had passed out some flood flyers at the Centralia City Council meeting and some citizens in the Adna area reported that they did not receive the flyer. The district will contact the consultant to see why they might not have received one.

Erik will also be asking the consultant for some updated analytics on communications.

## **Project Update**

Matt reported that the mitigation plan is the main item the district is currently working on as it is due May. 31. The mitigation plan includes enhancements to fish habitat and addresses things that might be impactful to the project.

## **Announcements**

No announcements.

## **Adjournment**

The meeting adjourned at 3:12 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lara McRea".

Lara McRea  
Interim Clerk