



Chehalis River Basin Flood Control Zone District

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

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

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

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Thursday, October 12, 2023
Meeting Time: 8:00 am

Call to Order

John Henricksen called the meeting to order at 8:00 a.m., Thursday, October 12, 2023. Those in attendance were:

Tammy Martin	Interim Clerk, Board of Supervisors
Erik Martin	Chehalis River Basin FCZD District Administrator
Matt Dillin	Project Manager, Chehalis River Basin FCZD
John Henricksen	Chehalis River Basin FCZD Adv Committee Member
Dan Maughan	Chehalis River Basin FCZD Adv Committee Member
Maureen Harkcom	Chehalis River Basin FCZD Adv Committee Member
J. Vander Stoep	Office of the Chehalis Basin board member
Edna Fund	Office of the Chehalis Basin board member
Dave Muller	Chehalis River Basin FCZD Adv Committee Member
David Fenn	Chehalis River Basin FCZD Adv Committee Member
Steve Grega	Chehalis River Basin FCZD Adv Committee Member

Absent:

Jason Humphrey Chehalis River Basin FCZD Adv Committee Member

Project update

Matt Dillin provided updates about the project. Kleinschmidt is updating the mitigation plan. The update includes a more refined temperature model that can be used for quantifying the effectiveness of riparian planting. It can also be a tool for guiding landowner outreach, mitigation monitoring, and adaptive management.

OCB Report

Edna Fund said a new facilitator is in the process of being hired.

Landowner Engagement

Matt said that progress is being made with landowner engagements. Ash Rantilla is making progress reaching out to the landowners.

FRE video update



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John Henricksen talked about the progress with the video for FRE. John said there has been progress with the video with the help from HDR Engineering.

Adjournment

Meeting adjourned at 8:58 a.m.

Respectfully submitted,

Tammy Martin
Interim Clerk, Board of Supervisors