



Chehalis River Basin Flood Control Zone District

*Ryan Barrett, District Administrator
Matt Dillin, Project Manager*

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

Chehalis River Basin Flood Control Zone District – Special Meeting

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Tuesday, October 15, 2024
Meeting Time: 11:00 a.m.

Call to Order
 Verification of a Quorum
 Introductions

- Public comment on any final-action items listed on this agenda
- Approval of minutes for September 17, 2024
- Approval of invoices

(Grant 23-1781 Chehalis Basin Strategy Participation - Management)

Vendor	Received	Service	Amount
Gordon Thomas H.	OCT	SVCS FOR SEPT	\$13,500.00
Lewis County Admin	OCT	SVCS FOR SEPT	\$1060.17
Gaffney Law	OCT	SVCS FOR SEPT	\$3,536.00
Dillin Engineering	OCT	SVCS FOR SEPT	\$12,593.50
Difference Makers LLC	OCT	SVCS FOR SEPT	\$8,752.50
		TOTAL ALL EXPENSES:	\$39,442.17

(Grant 23-1811 Chehalis Basin Strategy Participation - Engineering)

Vendor	Received	Service	Amount
HDR ENGINEERING INC (AMM)	SEPT	ENG SVCS	\$1,274,790.81
LC COMMUNITY DEVELOPMENT	JUNE	SITE INSPECTION FEE	\$106.50
		TOTAL ALL EXPENSES:	\$1,274,897.31

(Grant 23-1794 Chehalis Basin Strategy Participation – Mitigation)

KLEINSCHMIDT	SEPT	PROF SVCS	\$23,706.69
--------------	------	-----------	-------------

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: 259 938 624 755

Passcode: rwENNG



Chehalis River Basin Flood Control Zone District

*Ryan Barrett, District Administrator
Matt Dillin, Project Manager*

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

		TOTAL ALL EXPENSES:	\$23,706.69
(Grant 17-1373) Chehalis Basin Strategy Participation)			
KLEINSCHMIDT	SEPT	PROF SVCS	\$180,701.18
		TOTAL ALL EXPENSES:	\$180,701.18
(.09 Funding)			
LCPUD	SEPT	UTILITIES	\$62.75
		TOTAL ALL EXPENSES:	\$62.75

- Sale of the Sidorski property
- Resolution 24-011 Ratification of the .09 grant in the amount of \$
- Resolution 24-012 Notice of Hearing for Budget
- Revised reimbursement procedures
- Flood Advisory Committee Member
- “Special Projects” update
- District Administrator update
- Project update
- Office of the Chehalis Basin update
- 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:

Microsoft Teams: [Join the meeting now](#)

Meeting ID: 259 938 624 755

Passcode: rwENNG