



# 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 Advisory Committee 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:** Thursday, February 8, 2024  
**Meeting Time:** 8:00 am

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### **Call to Order**

John Henricksen called the meeting to order at 8:00 a.m., Thursday, February 8, 2024. Those in attendance were:

Tammy Martin	Interim Clerk, Board of Supervisors
Matt Dillin	Project Manager, Chehalis River Basin FCZD
Ryan Barrett	Interim District Administrator
John Henricksen	Chehalis River Basin FCZD Adv Committee Chair
Frank Corbin	Chehalis River Basin FCZD Adv Committee Vice-chair
Maureen Harkcom	Chehalis River Basin FCZD Adv Committee Member
Chris Fay	Chehalis River Basin FCZD Adv Committee Member
Steve Grega	Chehalis River Basin FCZD Adv Committee Member
Dave Fenn	Chehalis River Basin FCZD Adv Committee Member
Edna Fund	OCB Member
J Vander Stoep	OCB Member
Erik Martin	HDR
Matt Prociv	HDR
Jerry Otto	HDR
J Mooney	HDR

### **Absent:**

Dan Maughn, Chehalis River Basin FCZD Adv Committee Member

### **Approval of minutes for December 14, 2023**

Dave Fenn made a motion to approve the minutes for the December 14, 2023, advisory meeting. Steve Grega seconded. **Motion passed 6-0.**

### **Project update**

Matt Dillin provided updates about the project.

### **HDR presentation**



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Matt Proxiv from HDR presented a slideshow of the current proposed project. Matt discussed the proposed FRE sit and the construction bypass. Jaimie Mooney also presented the fish passage and the uniqueness of the project animation. The group suggested naming the animations that they feel would Draft 2 is due between 4/09-4/29. There will be two advisory committee meetings that will allow for information to be given back to HDR.

### **Office of the Chehalis Basin update**

Edna Fund said and ESA listing takes at least a year to acquire.

### **Landowner engagement:**

Ash Rantilla helps collect data for the landowner engagement. There're enough landowners allowing for data collection. Ash has been a great benefit towards the project. Matt said in the past, there was issues with landowners and restoration projects. Matt said it is important to be clear about expectations.

### **Adjournment**

Meeting adjourned at 9:07 a.m.

Respectfully submitted,

Tammy Martin  
Interim Clerk, Board of Supervisors