

Ryan Barrett, District Administrator 351 NW North St Chehalis, WA 98532-1900

## **Chehalis River Basin Flood Control Zone District regular meeting**

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic

Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Tuesday, February 18, 2025

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
- Authorize Interim Clerk pro tempore for this meeting
- Approval of minutes for January 28 and February 3
- Exec session Sidorski property real estate discussion RCW 42.30.110(1)(c). Action may be taken in open session thereafter.
- Approval of invoices

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

Vendor	Received	Service	Amount
Gordon Thomas H.	FEB	SVCS FOR JAN	
			\$12,297.50
Lewis County Admin	FEB	SVCS FOR JAN	\$5,336.75
Gaffney Law	FEB	SVCS FOR JAN	
•			\$9,295.00
Difference Makers	FEB	SVCS FOR JAN	
LLC			\$19,462.50
		TOTAL ALL EXPENSES:	

(Grant 23-1794 Chehalis Basin Strategy Participation - Mitigation

Vendor	Received	Service	Amount
Kleinschmidt Assoc.	FEB	SVCS for 12-28-24 through 1-31-25	\$149,330.90

(Grant 23-1811 Chehalis Basin Strategy Participation - Engineering

Vendor	Received	Service	Amount
HDR	FEB	SVCS for 12-29-24 through 1-25-25	\$211,589.93

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Microsoft Teams: Join the meeting now

Meeting ID: 230 695 054 479

Passcode: 5005QB



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- Resolution 25-005: Approving application for an FCAAP grant
- Advisory Committee update
- Other updates and announcements pertaining to FCZD business
- Adjournment

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