



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 meeting - **REVISED**

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Tuesday, December 17, 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 November 12, 2024
- Approval of invoices

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

Vendor	Received	Service	Amount
Gordon Thomas H.	DEC	SVCS FOR NOV	12,112.50
Lewis County Admin	DEC	SVCS FOR NOV	1639.34
Gaffney Law	DEC	SVCS FOR NOV	5,304.00
Dillin Engineering	DEC	SVCS FOR NOV	8,321.50
Difference Makers LLC	DEC	SVCS FOR NOV	10,792.50
		TOTAL ALL EXPENSES:	\$38,169.84

(Grant 17-1811) Chehalis Basin Strategy Participation - Engineering

HDR	OCT	PROF SVCS 7.28 – 9.28.2024	1,470,866.54
HDR	NOV	PROF SVCS 9.28 – 11.2.2024	492,414.13
LC Community Dev	JUNE	Inspection Fee	106.50
		TOTAL ALL EXPENSES:	\$1,963,387.17

- Resolution 24-015 Appointment of Stan Langland and Jeremy Mikkelsen
- FCAAP Grant program - Notice of Intent to Apply

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: 230 695 054 479

Passcode: 5oo5QB



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- Staffing Changes
 - Other updates and announcements pertaining to FCZD business
 - Adjournment

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