



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 Regular Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Wednesday, April 26, 2023
Meeting Time: 2:30 pm

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 2:32 p.m., Wednesday, April 26, 2023. Those in attendance were:

Scott Brummer
Lindsey Pollock
Erik Martin
Matt Dillin
Kate Chatterton
J. Vander Stoep
John Henricksen
Nic Scott
Barbara Russell
Edna Fund
Jim Waldo

Chehalis River Basin FCZD Supervisor
Chehalis River Basin FCZD Supervisor
Chehalis River Basin FCZD Administrator
Chehalis River Basin FCZD Project Manager
Interim Clerk, Board of Supervisors
Office of the Chehalis Basin Board member
Chehalis River Basin FCZD Adv. Committee Member
Lewis County Public Information Specialist
Lewis County Deputy Prosecuting Attorney
Office of the Chehalis Basin Board member
Consultant, Chehalis River Basin FCZD

Verification of a Quorum

There is a quorum of 3 district supervisors.

Introductions

Introductions were made.

Approval of minutes for March 22, 2023

Supervisor Brummer made a motion to approve the minutes from March 22, 2023. Supervisor Pollock seconded the motion.

Motion approved 3-0.

Public Comment

No comments.



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Invoice Approvals

Invoices were previously approved at the March meeting. They are currently in the reconciliation phase. The group discussed different expenses and the Supervisors requested additional information for future invoice approvals. Erik said he would provide a summary of the work completed in advance of the Supervisor meetings.

Administrator succession planning

Erik Martin will begin billing on behalf of Perteet as of April 4, 2023

Project Update

Matt said HDR has finished drilling at the two proposed minimization alignments. They will be analyzing the drilling data and preparing a geotechnical report to summarize their findings. The HDR project team has developed a detailed schedule for the upcoming revised project description work. This is important as it will be used to being the Final EISs. Matt explained that the project is entering an important stage over the next 2.5 years. He also explained there will be an increase in engineering work to advance the project design to more fully realize the project's ability to avoid, minimize, and mitigate for impacts. Erik is starting discussions with the Department of Ecology to prepare for the Final EIS environmental review. Supervisor Swope asked about the LAND and relationship with Weyerhaeuser. Matt said that the recent communications with Weyerhaeuser have been good and that the District Team was allowed access to the project area for the minimization alignment investigation.

Erik said that the OCB has a new facilitator who is actively working to get the OCB Board to make decisions on an overall strategy. The group talked about communicating with Tribes. Supervisor Brummer stated that he is trying to arrange a meeting with the new Chair of the Chehalis Tribe.

Announcements

Adjournment

The meeting adjourned at 3:15pm

Respectfully submitted,

Kate Chatterton for Interim Clerk Tammy Martin