



Chehalis River Basin Flood Control Zone District

Ryan Barrett., District Administrator

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

Chehalis River Basin Flood Control Zone District Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Wednesday February 28, 2024
Meeting Time: 2:30 p.m.

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 2:30 p.m., Wednesday, February 28, 2024. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Ryan Barrett	Lewis County Manager / District Administrator
Tammy Martin	Interim Clerk, Board of Supervisors

Guest(s): Eric Eisenberg, Erik Martin

Verification of a Quorum

There is a quorum of three district supervisors.

Public Comment

None

Minute Approval

Supervisor Swope made a motion to approve minutes from January 24, 2024, and for February 21, 2024. Supervisor Pollock seconded. **Motion passed 3-0.**

Invoice Approval

Matt Dillin discussed the invoices received through January 31, 2024. Matt talked about the services provided as well. Matt said there was some funding available in the .09 Distressed Counties fund.

Supervisor Swope made a motion to approve expenses for grant 17-1373 in the amount of \$273,224.54. Supervisor Pollock seconded. Motion passed 3-0.

Supervisor Swope made a motion to approve expenses for grant 23-1811 in the amount of \$95,843.18. Supervisor Pollock seconded. Motion passed 3-0.



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Supervisor Swope made a motion to approve expenses for grant 23-1794 in the amount of \$250,000.51. Supervisor Pollock seconded. Motion passed 3-0.

Supervisor Swope made a motion to approve expenses for grant 23-1781 in the amount of \$60,487.10. Supervisor Pollock seconded. Motion passed 3-0.

The total expenses for all grants were \$679,555.33.

Matt Dillin said per Executive Session on February 21, 2024, District Administrator Ryan Barrett signed for the check on behalf of the Chehalis River Basin Flood Control Zone District in the amount of \$5,000 for earnest money for the purchase and sale agreement of 1532 Ceres Hill Rd. Chehalis, WA 98532.

Project Update

Matt Dillin said HDR delivered the draft revise project description to the District Team. The District Team is in process of providing feedback on the design.

OCB Update

Edna Fund said that Lewis County is under a flood watch. She said be on the lookout for emergency alerts

Senator Braun put forward SB5649 for flood proofing efforts.

Edna said there was a presentation by the National Marine Services. Edna said the National Marine Services is reviewing a request to list spring Chinook salmon. This is a lengthy process. Edna said the next meeting is Thursday March 7 at 9:00 am in Grand Mound.

Adjournment

The meeting ended at 2:45 p.m.

Respectfully submitted,

Tammy Martin Interim Clerk