



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 Agenda

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Wednesday, August 23, 2023
Meeting Time: 2:30 p.m.

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Public comment on any final-action items listed on this agenda
- V. Approval of minutes for August 1, 2023
- VI. Approval of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GORDON, THOMAS, HONEYWELL	AUGUST	Professional services for April	\$14,055.00
LEWIS COUNTY ADMINSTRATION	AUGUST	STAFF TIME JULY T. MARTIN	\$619.03

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:

ONLINE:

<https://us06web.zoom.us/j/84182957846?pwd=MWxYVjFINK5KZkRGRjJraFAzeVNmdz09>

BY PHONE: 888 475 4499 US Toll-free
Meeting ID: 841 8295 7846
Passcode: 773840



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HDR ENGINEERING INC (AMM)	AUGUST	PROF SCVCS 7.2-7.29.23	\$235,653.00
KLEINSCHMIDT	AUGUST	JULY 1 THROUGH JULY 28, 2023	\$148,601.39
STOEL RIVES LLP	AUGUST	PROF SCVCS THROUGH JULY	\$1,965.00
DILLIN ENGINEERING	AUGUST	PROF ENGINEERING SCVCS THROUGH JULY	\$8,321.50
MALONE	AUGUST	CONSULTING SVCS FOR JUNE & JULY	\$3,600
PERTEET	AUGUST	PROF ENG SVCS FOR 7.3.23-7.30.23	\$9,153.87
TOTAL ALL EXPENSES:			\$439968.79

(Grant .09 Distressed Counties Funding)

- VII. Engineering Support Services Proposal
- VIII. Advisory Committee Recommendation
- IX. Executive session under RCW 42.30.110(1)(b)
 - Property acquisition to the FCZD
- X. Project update
- XI. Office of the Chehalis Basin update
- XII. Announcements
- XIII. Adjournment

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