



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 Check-in Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Monday March 11, 2024
Meeting Time: 11:00 a.m.

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 11:00 a.m., Monday, March 11, 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	Interim District Administrator
Tammy Martin	Interim Clerk, Board of Supervisors
J. Vander Stoep	OCB member

Verification of a Quorum

There is a quorum of three district supervisors.

Public Comment

None

Reallocation of invoices:

Matt Dillin said the reallocation is for mitigation work complete prior to the new mitigation contract date of October 1, 2023. Supervisor Swope approved the reallocation of invoices in the total of \$284,424.74. Supervisor Pollock seconded. **Motion passed 3-0.**

Payment of services:

Ryan Barrett has decided to bring Eric on to help with the District Administrator duties. Ryan said Eric Eisenberg's expertise will be an asset to the District and this will free up some of Matt's time to allow for the time and attention needed to manage the project. Eric will help with property acquisition, invoice review, and other important tasks. Eric said this would help him establish rapport with the District Team and possibly continue working on the project after he leaves the County. Supervisor Brummer feels there is an opportunity for efficiency and that Eric will be able to provide those services.

Project Update

Matt said HDR has still has some work to address District comments on the Revised Project Description. Matt said Kleinschmidt is writing their mitigation plan. The plan is still to submit the mitigation plan by the end of Quarter 2. Matt said there is a site visit scheduled on March 19 and the appraisal process can now begin with Larry Unzelman.



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OCB Update:

J Vander Stoep said the OCB meeting was last Thursday on March 7th and the group is continuing to develop the cost benefit analysis process. J said thank you to the supervisors for all their work. J recommended that the Supervisors consider using .09 funds for funding flexibility. Supervisor Brummer said this could be a viable option for funding.

Adjournment

The Board announced changing the regularly scheduled FCZD meeting to the Third Tuesday at 11 a.m. Next meeting would be Tuesday April 16th. Supervisor Swope made a motion to change the regularly scheduled meeting time to the third Tuesday of each month at 11 a.m. Supervisor Pollock seconded. **Motion passed 3-0.**

The meeting ended at 11:21 a.m.

Respectfully submitted,

Tammy Martin Interim Clerk