



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, May 24, 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 April 26, 2022
- VI. Approval of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	3/17/2023	GOVT AFFAIRS MAR 2023/John Robinson	\$14,795.00
LEWIS COUNTY ADMINISTRATION	4/14/2023	STAFF TIME FEB E. Martin & T. Martin	\$4,323.06
HDR ENGINEERING INC (AMM)	4/14/2023	ENG SVCS 2.27-4.1.23 (AMM)	\$481,938.05
HDR ENGINEERING INC (ENVIRO)	4/14/2023	ENVIRO SVCS 2.27-4.1.23 (Enviro)	\$883.23
KLEINSCHMIDT	4/11/2023	PROF SVCS 2.25-3.31.23	\$125,932.82
DILLIN ENGINEERING	4/1/2023	PROFESSIONAL ENG SVCS March	\$11,634.00
JONES & JONES	4/12/2023	PROF SVCS 2.25-3.31.23	\$1,022.50
STOEL RIVES LLP	4/3/2023	PROF SVCS THRU 3.31.23	\$2,227.00
JOSEPH B WALKER	5/10/2023	PROFESSIONAL ENG SVCS 2.25-3.7.23	\$8,000.00
		TOTAL ALL EXPENSES:	\$650,754.84

HDR Enviro Services overbilled for per-diem rates by \$32.68. Their original bill was \$920.91 (\$920.91 - \$32.68 = \$883.23)

(Grant .09 Distressed Counties Funding)

No billings at this time.

Grand Total of all expenses: \$ 650,754.84



Chehalis River Basin

Flood Control Zone District

Erik P. Martin, P.E., District Administrator

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

- VII. Approval of Resolution 23-001 appointing Erik Martin as Staff Administrator
- VIII. Project update
- IX. Office of the Chehalis Basin update
- X. Announcements
- XI. Adjournment

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