



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: Tuesday, April 16, 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., Tuesday, April 16, 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	Chehalis River Basin FCZD District Administrator
Matt Dillin	Chehalis River Basin FCZD Project Manager
Eric Eisenberg	Chehalis River Basin FCZD Deputy Administrator
Tammy Martin	Interim Clerk, Board of Supervisors
J. Vander Stoep	OCB member
Edna Fund	OCB member
Frank Corbin	Chehalis River Basin FCZD Advisory Group

Verification of a Quorum: There is a quorum of three district supervisors.

Public Comment: None

Approval of minutes: Supervisor Pollock made a motion to approve the minutes from March 11, 2024, and March 19, 2024. Supervisor Swope seconded. **Motion passed 3-0.**

Approval of invoices: Supervisor Swope made a motion to approve invoices totaling \$827,256.21. Supervisor Pollock seconded. **Motion passed 3-0.**

Sidorski property update: Eric Eisenberg provided Sidorski property updates. He would like to continue with the review. Eric is in talks with the realtor to continue the current farming contracts on the parcel. This is a great example of co-existence. The current contract expires before the sale of the property. There is a possibility to amending the purchase and sale agreement to allow for the perseverance of the continued contract. Eric said there are rules about the funding usage of .09 funds and there is a contract amendment that will need to be made.

District administrator update: Ryan Barrett talked about the District Administrator position. Eric said this has been an effective model and suggested additional efforts for invoicing. Eric said the goal is to hire an employee to take minutes and take over the invoicing. Commissioner Brummer felt this was an effective way to meet the needs of the District. Commissioner Brummer made a motion to appoint Ryan Barret as the permanent District Administrator and Eric Eisenberg as the Deputy Director. Supervisor Swope seconded. **Motion passed 3-0.**

Project Update: Matt Dillin provided project updates. Matt said HDR has provided an updated draft revised project description. The target submittal date for the revised project description is April 25th. Kleinschmidt is actively writing the updated mitigation plan. The OCB has requested preliminary estimates for the next biennium work to be completed. Eric Eisenberg said the District is working on acquiring access on



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Weyerhaeuser property. Eric said the mitigation plan will be submitted and they have asked for stakeholder feedback. Eric said the core samples that are required will take up approximately 3,000 sq. ft. of space to store. The core samples are required for engineering of the structure. They need to be stored for 5 years after construction of the facility. Eric is looking at purchasing shipping containers as the most cost-effective method of storage.

OCB Update: Edna Fund said the last OCB meeting discussed budgets. Edna said the OCB is needing to fund projects for mitigation. The next OCB meeting will be May 2nd in Montesano. Supervisor Brummer asked the Board for their approval to sit on the OCB. Edna shared an email she had received. The concerns raised in the email asked about emergency notifications and how the dam will affect other rivers during flooding.

Adjournment: 12:17 p.m.

Respectfully submitted,

Tammy Martin Interim Clerk