



Chehalis River Basin Flood Control Zone District

*Ryan Barrett, District Administrator
Matt Dillin, Project Manager*

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

Chehalis River Basin Flood Control Zone District Regular Meeting Agenda (REVISED)

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Wednesday, January 24, 2024
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 January 8, 2024
- VI. Approval of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Received	Service	Amount
HDR ENGINEERING	JAN	ENG SVCS DEC.03 - DEC.30 2023	\$ 435,894.64
		TOTAL ALL EXPENSES:	\$ 435,894.64

(Grant 23-1794 Chehalis Basin Strategy Participation - Mitigation)

Vendor	Received	Service	Amount
KLEINSCHMIDT	JAN	PROF SVCS FROM NOV.25 - DEC.29 2023	\$ 496,795.46
		TOTAL ALL EXPENSES:	\$ 496,795.46

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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(Grant 23-1781 Chehalis Basin Strategy Participation - Management)

Vendor	Received	Service	Amount
GORDON, THOMAS, HONEYWELL	JAN	SVCS FOR DEC	\$ 12,297.50
LEWIS COUNTY ADMINSTRATION	JAN	SVCS FOR DEC	\$1,187.61
STOEL RIVES LLP	JAN	PROF SVCS THRU DEC 31, 2023	\$8,678.50
DILLIN ENGINEERING	JAN	PROF SVCS THRU DEC 31, 2023	\$10,902.50
PERTEET	JAN	PROF SCVS NOV. 27- DEC. 31, 2023	\$5642.50
		TOTAL ALL EXPENSES:	\$38,708.61

Total expenses for all three grants: \$971,398.71

- VII. Resolution 24-001 Appoint Christopher Fay and reappoint Daniel Maughn, David Mueller, Charles Coddington, and John Henricksen
- VIII. Resolution 24-002 to follow the Lewis County Procurement Process
- IX. Executive Session – Land Purchase RCW 42.30.110(1)b
- X. Project Update
- XI. Office of the Chehalis Basin Update
- XII. Announcements
- XIII. Adjournment

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