



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

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Monday, January 8, 2023
Meeting Time: 11:00 a.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 December 11, 2023
- VI. Approval of invoices
 - October invoices were previously approved and discussed Dec. 11, 2023. There are credits being applied to Kleinschmidt and to Perteet for overcharges of per diem amounts.

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Received	Service	Amount
HDR ENGINEERING	OCT	AUG 27-SEPT. 30	\$364,860.30

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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KLEINSCHMIDT	OCT	PROF SVCS AUG 26-SEPT. 29	\$198,887.08
GORDON, THOMAS, HONEYWELL	OCT	SVCS FOR SEPTEMBER	\$11,557.50
LEWIS COUNTY ADMINSTRATION	OCT	SVCS FOR SEPTEMBER	\$1,113.50
STOEL RIVES LLP	OCT	PROF SVCS THRU SEPT 30, 2023	\$5,371.00
DILLIN ENGINEERING	OCT	PROF SVCS THRU SEPT 30, 2023	\$10,635.50
PERTEET	OCT	PROF SVCS AUG 28-OCT 1, 2023	\$15,239.73
		TOTAL ALL EXPENSES:	\$607,664.61

Vendor	Received	Service	Amount
HDR ENGINEERING	NOV	ENG SVCS OCT 1-NOV 4, 2023	\$382,220.01
KLEINSCHMIDT	NOV	PROF SVCS SEPT 30-OCT 27, 2023	\$77,672.19
		TOTAL ALL EXPENSES:	\$459,892.20

Vendor	Received	Service	Amount
HDR ENGINEERING	DEC	ENG SVCS NOV 5-DEC 2, 2023	\$425,585.01
USACE WRDA	DEC	FUNDS ADVANCEMENT	\$145,000.00
		TOTAL ALL EXPENSES:	\$570,585.01

Total Invoice Amount: \$1,638,141.82

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

Vendor	Received	Service	Amount
KLEINSCHMIDT	DEC	PROF SVCS OCT 28-NOV 24, 2023	\$219,872.47
		TOTAL ALL EXPENSES:	\$219,872.47

Total Invoice Amount: \$219,872.47

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

Vendor	Received	Service	Amount
GORDON, THOMAS, HONEYWELL	NOV	SVCS FOR OCT	\$13,315.00
LEWIS COUNTY ADMINISTRATION	NOV	SVCS FOR OCT	\$887.15
STOEL RIVES LLP	NOV	PROF SVCS THRU OCT 31, 2023	\$4,949.00
DILLIN ENGINEERING	NOV	PROF SVCS THRU OCT 31, 2023	\$10,502.00
JOE BEN WALKER	NOV	PROF SVCS OCT-NOV 2023	\$8,000.00
PERTEET	NOV	PROF SVCS OCT 2-OCT 29, 2023	\$11,785.10
		TOTAL ALL EXPENSES:	\$49,438.25

Vendor	Received	Service	Amount
GORDON, THOMAS, HONEYWELL	DEC	SVCS FOR NOV	\$13,407.50
LEWIS COUNTY ADMINISTRATION	DEC	SVCS FOR NOV	\$1,013.93
STOEL RIVES LLP	DEC	PRF SVCS THRU NOV 30, 2023	\$4,650.50
DILLIN ENGINEERING	DEC	PRF SVCS THRU NOV 30, 2023	\$10,769.00
PERTEET	DEC	PRF SVCS OCT 30-NOV 26, 2023	\$12,570.58
CHRONICLE	DEC	LEGAL AD#128448	\$57.10
CHRONICLE	DEC	LEGAL AD#128400	\$44.50
DAILY JOURNAL	DEC	LEGAL AD PUBLIC HEARING	\$59.80
DAILY JOURNAL	DEC	LEGAL AD MEETING	\$44.20
		TOTAL ALL EXPENSES:	\$42,617.11

Total Invoice Amount: \$92,055.36

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- VII. Project Update

- VIII. Erik Martin Discussion

- IX. Advisory Committee Position Appointments
Advisory Committee Recommendations
Reappointments:
 - John Henricksen – 3 year term
 - Charles Coddington – 2 year term
 - Dave Muller – 3 year term
 - Dan Maughn – 3 year termNew Appointment:
 - Christopher Fay – 2 year term

- X. Executive Session – Land Purchase RCW 42.30.110(1)b

- XI. Office of the Chehalis Basin Update

- XII. Announcements

- XIII. Adjournment

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