



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 Supervisor Special Meeting Minutes

Location: 351 NW North St., Chehalis, WA 98532
Meeting Date: Monday February 3, 2025
Meeting Time: 10:45 a.m.

The special meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer 10:49 a.m. Supervisors present were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Ryan Barrett	Chehalis River Basin FCZD District Administrator
Eric Eisenberg	Chehalis River Basin FCZD Deputy District Administrator

Guests: Richard DeBolt, Eric Sonnenberg, and Todd Chaput

Public Comment: None.

Resolutions:

Resolution 25-003: Approving an RCO Contract 23-1811 Amendment - Eric Eisenberg spoke to the resolution, approving the RCO amendment and all prior versions of this contract. Supervisor Pollock made a motion to approve Resolution 25-003. Supervisor Swope seconded. **Motion passed 3-0.**

Resolution 25-004: Approving of HDR Supplementals 9 and 10 - Eric Eisenberg spoke to the resolution. Supervisor Pollock made a motion to approve Resolution 25-004. Supervisor Swope seconded. **Motion passed 3-0.**

There was a discussion of who signs the respective contracts from the above resolutions. Administrator Barrett had previously signed RCO amendments and so was again directed to sign for the District. The Chair had previously signed the HDR contract and supplementals and so was directed to sign for the District.

Meeting adjourned at 10:58 a.m.

Respectfully submitted,
Tammy Martin, Interim Clerk