Ryan Barrett, District Administrator

NOTICE OF SPECIAL MEETING CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT

NOTICE is hereby given that the Chehalis River Basin Flood Control Zone District Supervisors will meet at 11:00 a.m. Tuesday, January 28, 2025, in the Lewis County Commissioners Hearing Room on the second floor of the historic courthouse at 351 N.W. North Street in Chehalis. See Microsoft Teams Meeting details below.

The purpose of this meeting is to discuss the following:

- Approval of minutes for December 17, 2024
- Exec session Sidorski property real estate discussion RCW 42.30.110(1)(c)
- Approval of invoices
- Resolution 25-001: Approving an RCO Contract 23-1794 Amendment (Mitigation)
- Resolution 25-002: Approving an RCO Contract 23-1781 Amendment (Management)
- Resolution 25-003: Approving an RCO Contract 23-1811 Amendment (Engineering)
 - Related HDR Supplementals
- Continued geotech / engineering direction
- Staffing
- FCAAP Grant update
- Future contracting through Ecology
- Other updates and announcements pertaining to FCZD business

DATED this January 24, 2025

Tammy Martin, Interim Clerk of the Board

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: Microsoft Teams: Join the meeting now

Meeting ID: 230 695 054 479

Passcode: 5005QB