



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 minutes

Location: 351 NW North St., Chehalis, WA 98532
Meeting Date: Tuesday May 20, 2025
Meeting Time: 11:00 a.m.

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer 11:01 a.m. Members present were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Eric Eisenberg	Chehalis River Basin FCZD Deputy District Administrator
Edna Fund	Chehalis River Basin FCZD Advisory chair
Tammy Martin	Interim Clerk for the Chehalis River Basin FCZD

Guests: Julie Balmelli-Powe, Jacob Moore

Public Comment: None.

Supervisor Pollock made a motion to amend the agenda to include Resolutions 24-008 and 24-009. Supervisor Brummer seconded. **Motion passed 2-0.**

Approval of minutes: Supervisor Pollock made a motion to approve meeting minutes from April 15. Supervisor Brummer seconded. **Motion passed 2-0.**

Approval of invoices:

Supervisor Pollock made a motion to approve invoices for grant 23-1781 in the amount of \$42,892.26. Supervisor Brummer seconded. **Motion passed 2-0.**

Supervisor Pollock made a motion to approve invoices for grant 23-1794 in the amount of \$62,202.63. Supervisor Brummer seconded. **Motion passed 2-0.**

Supervisor Pollock made a motion to approve invoices for grant 23-1811 in the amount of \$490,587.81. Supervisor Brummer seconded. **Motion passed 2-0.**

Supervisor Pollock made a motion to approve invoices paid from .09 in the amount of \$4,782.19. Supervisor Brummer seconded. **Motion passed 2-0.**



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Director lunch: Commissioner Brummer spoke to the lunch with Director Sixkiller. Commissioner Brummer felt it was well attended and there was good communication. There has been back and forth about the lunch reimbursement. Supervisor Pollock made a motion to approve payment out of .09 funds to reimburse Eric Eisenberg the costs totaling \$364.29. Supervisor Brummer seconded. **Motion passed 2-0.** Eric said it was important to note partial funds may be reimbursed by the Department of Ecology and any funding reimbursed would be deposited to the 65N1 Fund.

NEPA Process: The process has been approved.

WSEL Equipment purchase: The equipment is for usage by HDR for water surface elevation. Purchasing the equipment saves money versus renting it. There is no invoice available because the equipment has not been received yet.

Resolutions:

Resolution 25-008 - Approve an HDR Contract Supplemental 11. Eric said this amendment moves funding and extends the date of the contract. Supervisor Pollock made a motion to approve Resolution 25-008. Supervisor Brummer seconded. **Motion passed 2-0.**

Resolution 25-009 – Appoint Tammy Martin as clerk of the Chehalis River Basin FCZD. Eric spoke to the resolution. Supervisor Pollock made a motion to approve Resolution 25-009. Supervisor Brummer seconded. **Motion passed 2-0.**

Advisory Committee Update: Edna said attendance has been up on the Advisory Committee. The committee members have been asked to help volunteer for the fair.

Eric said the biological assessment is due at the end of June. There will be placeholder for items that are not be finalized. Eric said the EDT modeling is the baseline by HDR for the project mitigation is requiring more work than originally planned.

OCB Update: Supervisor Brummer said there were packages being presented and the OCB have been tasked with narrowing down projects. The group are considering 3-4 possible projects.

Flood Authority: Edna said the website is in the process of being completed. Edna also said the interactive map available on the Flood Authority website.

Exec Session: Supervisor Brummer announced the Board would go into exec session at 11:27 a.m. for 10 minutes. At 11:37 a.m.

Executive session ended at 11:37 a.m. where Supervisor Brummer announced no actions had been taken.

Supervisor Pollock made a motion to accept the proposed extension of the feasibility for the Sidorski property. Supervisor Brummer seconded. Motion passed 2-0.

Supervisor Pollock made a motion for District Administrator to be authorized to make the interest payment on the Sidorski property by its due date. Motion passed 2-0.



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Supervisor Pollock made a motion to authorize
Adjourned at 11:31 a.m.

Respectfully submitted,
Tammy Martin, Interim Clerk