



# Chehalis River Basin Flood Control Zone District

*Ryan Barrett., District Administrator*

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

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## Chehalis River Basin Flood Control Zone District Special meeting minutes

**Location:** 351 NW North St., Chehalis, WA 98532  
**Meeting Date:** Tuesday August 5, 2025  
**Meeting Time:** 11:00 a.m.

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The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer 11:32 a.m. Members present were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Ryan Barrett	Chehalis River Basin FCZD District Administrator
Eric Eisenberg	Chehalis River Basin FCZD Deputy District Administrator
Kathy Burnaman	Chehalis River Basin FCZD Project Manager
Tammy Martin	Clerk for the Chehalis River Basin FCZD
Edna Fund	CRBFCZD Advisory Committee Chair/Flood Authority Vice Chair
J Vander Stoep	Office of the Chehalis Basin Board member

Guests: Jacob Moore

### **Public Comment:**

Supervisor Pollock made a motion to approve minutes from July 2, 2025. Supervisor Brummer seconded.  
**Motion passed 2-0.**

J Vander Stoep discussed the process for EDT fish modeling. J received an email from the Lewis County Treasurer to discuss the flood projects within the basin area. J talked about the cost associated with paying for services to get the project approved. J said the costs for permitting will be larger and the construction will be even more so.

Edna Fund said she represented the Flood Authority during the OCB gala. Edna said slots have all been filled for the Southwest Washington Fair

Deputy District Administrator Eric Eisenberg discussed the work provided for the invoices being approved below:

Supervisor Pollock made a motion to approve invoices for grant 23-1781 in the amount of \$60,569.92. Supervisor Brummer seconded. **Motion passed 2-0.**

Supervisor Pollock made a motion to approve invoices for grant 23-1794 in the amount of \$139,198.16. Supervisor Brummer seconded. **Motion passed 2-0.**



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Supervisor Pollock made a motion to approve invoices for grant 23-1811 in the amount of \$416,505.39. Supervisor Brummer seconded. **Motion passed 2-0.**

Deputy District Administrator Eric Eisenberg spoke to the contracts renewing for the next biennium. As soon as contracts have been approved by the Department of Ecology, contracts can be finalized for the 2026-2027 biennium.

Deputy District Administrator Eric Eisenberg discussed Resolution 25-011: Approving an Inter Agency Agreement with Ecology re Management. Supervisor Pollock made a motion to approve Resolution 25-011. Supervisor Brummer seconded. **Motion passed 2-0.**

District Administrator Ryan Barrett discussed Resolution 25-012: Resolution approving a contract with Difference Makers, LLC. Supervisor Pollock made a motion to approve Resolution 25-012. Supervisor Brummer seconded. **Motion passed 2-0.**

Deputy District Administrator Eric Eisenberg discussed Resolution 25-013: Resolution ratifying a contract extension for GTH-GR. Supervisor Pollock made a motion to approve Resolution 25-013. Supervisor Brummer seconded. **Motion passed 2-0.**

Eric Eisenberg asked the Supervisors to table Resolution 25-014 until the next meeting.

Eric Eisenberg discussed other project updates. Eric spoke to the meetings being discussed the current work being performed.

**Executive session:** At 11:53 a.m., Supervisor Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(c) until 12:07 p.m. to discuss the Sidorski property counteroffer response.

At 12:07 p.m., Supervisor Brummer extended executive session until 12:10 p.m.

Executive session ended at 12:10 p.m. Supervisor Brummer noted that no decisions had been made. Supervisor Brummer said negotiations would continue.

Adjourned at 12:11 p.m.

Respectfully submitted,  
Tammy Martin, Clerk