



# 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 Supervisor Special Meeting Minutes

**Location:** 351 NW North St., Chehalis, WA 98532  
**Meeting Date:** Tuesday January 28, 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 11:01 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
J Vander Stoep	Office of the Chehalis Basin Board member
Edna Fund	Chehalis River Basin FCZD Advisory Committee Chair
Frank Corbin	Chehalis River basin FCZD Advisory Committee Member
Matt Procriv	HDR Engineer
Shawn MacFarlane	HDR Engineer

Guests: Julie Bamelli-Powe

Supervisor Pollock made a motion to approve the minutes from December 17, 2024. Supervisor Swope seconded. **Motion passed 3-0**

**Public Comment:** None.

Eric Eisenberg provided information regarding the invoice approvals and the work performed by each of the vendors. Supervisor Pollock made a motion to approve \$56,009.73 for grant 23-1781. Supervisor Swope. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve \$505,481.37 for grant 23-1811. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve \$128,772.82 for grant 23-1794. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve \$11,989.97 for .09 Distressed Counties funds. Supervisor Swope seconded. **Motion passed 3-0.**

**Property updates:** Eric Eisenberg provided property updates.



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### Resolutions:

**Resolution 25-001** - Resolution to approve an RCO contract 23-1794 amendment and prior versions of this RCO contract. Supervisor Pollock made a motion to approve resolution 25-001. Supervisor Swope seconded. **Motion passed 3-0.**

**Resolution 25-002** - Resolution to approve an RCO contract 23-1781 amendment and prior versions of this RCO contract. Supervisor Pollock made a motion to approve resolution 25-002 and Supervisor Swope seconded. **Motion passed 3-0.**

**Resolution 25-003** – Resolution was pulled from consideration because the District had not yet received the proposed RCO amendment from RCO.

Supervisor Brummer discussed the continued Geotech and engineering direction. There were three options presented to work with the results of the boring samples. J Vander Stoep described the necessary steps. Supervisor Brummer suggested HDR continue as planned with the option that most closely hued to the design in the revised project description, known to the public and all stakeholders.

**Staffing:** Ryan Barrett said he and Eric have been working towards a solution for a replacement of Matt Dillin.

**FCAAP Grant Update:** Eric Eisenberg informed the Board that this grant had an issue: Ecology discovered it had never formally approved the comprehensive flood hazard management plan that this grant would implement. The grant could include such approval and then the airport levee design afterwards. Eric was consulting with Ecology to make sure the approval process was acceptable during an ongoing SEPA process, and checking with HDR that the grant is worthwhile even if it includes work to get the CFHMP approved. At the next meeting, Eric will either ask the Board to approve the application or report why it is not worth pursuing.

**Future contracting through Ecology:** Eric described the information he learned from OCB financial staff. The Dept. of Ecology uses an incurrence-based model for reimbursing invoices. It will work differently than the current RCO process, but will not require large cash advances by the District before reimbursement. It may work better than the RCO process if done well. The Supervisors approved seeking to move the management contract to the Ecology system as a first step in moving all of the contracts to that system.

**Other updates and announcements pertaining to FCZD business:** Edna Fund asked if there were a possibility of naming in the video of the FRE in memorial of John Henricksen. Supervisor Brummer suggested speaking with a consultant about potential stakeholder issues related to the memoriam.

J Vander Stoep said he is seeing positive email traffic as a result of the latest OCB meetings. J said he is feeling optimistic.

Eric Eisenberg said that the US Army Corps of Engineers has decided to release a supplemental EIS related to the project. This will allow for additional public comment but is not predicated on the Corps finding any



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additional negative impacts from the project; the opposite, in fact. They wish to reflect in a public forum that the project has new avoidance, minimization, and mitigation measures that may reduce its impacts.

Supervisor Brummer announced the Board was going into executive session at 11:39 a.m. under RCW 42.30.110(1)(c) for 7 minutes to return at 11:46 a.m.

Supervisor Brummer announced at 11:46 a.m. exec session would be extending 2 minutes until 11:48 a.m.

Supervisor Brummer announced that no decisions were made. Eric Eisenberg proposed to not accept the offer presented for the Sidorski property, and to set the next meeting on February 18<sup>th</sup> for Terry to report any additional offers on the property.

Supervisor Swope made a motion to not accept the offer presented during exec session. Supervisor Pollock seconded. Motion passed 3-0

Adjourned at 11:51

Respectfully submitted,  
Tammy Martin, Interim Clerk