



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: Monday April 15, 2025
Meeting Time: 11:00 a.m.

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 11:02 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	OCB Board member
Edna Fund	Chehalis River Basin FCZD Advisory chair

Guests: Norm Chapman

Public Comment: None.

Supervisor Pollock made a motion to amend the agenda to include invoice from GTH. Supervisor Swope seconded. **Motion passed 3-0.**

Approval of minutes: Supervisor Pollock made a motion to approve meeting minutes from March 18. Supervisor Swope seconded. **Motion passed 3-0.**

Approval of invoices:

Supervisor Pollock made a motion to approve invoices for grant 23-1781 in the amount of \$52,661.34. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve invoices for grant 23-1794 in the amount of \$235,139.18. Supervisor Swope seconded. **Motion passed 3-0.**

Resolutions:

Resolution 25-007: Approving Amendment 1 to Difference Makers, LLC Contract – District Administrator Ryan Barret spoke to the resolution. This resolution allows for additional funds be added to Eric Eisenberg's contract and for the District Administrator to sign. Supervisor Pollock made a motion to approve Resolution 25-007. Supervisor Swope seconded. **Motion passed 3-0.**



Chehalis River Basin

Flood Control Zone District

Ryan Barrett, District Administrator

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

OCB Update:

Edna Fund spoke to the group about the possibility of a combined effort with ASRP, Flood Authority, Flood Control and the OCB as a multi-front for flood mitigation.

Edna Fund introduced Norm Chapman. Norm is a newer member on the Flood Authority group.

J Vander Stoep mentioned the presentation with Tyson Johnston, and he was impressed that all parties were so aligned in engaging a firm to conduct the comparative and cost benefit analyses and seek support from the OCB to decide upon a comprehensive fish and flood strategy.

District Update:

Ryan Barrett informed the Supervisors there have been two responses for the current vacant position.

Scott Brummer said there has been a request from Ecology Director Casey Sixkiller to meet with the District. Meeting with his staff to iron out details of a May 13th 12PM-1:30PM catered lunch, agenda to-be-determined. The goal for the lunch is to have some good conversations with the Department of Ecology.

Exec Session:

At 11:21 a.m., Supervisor Brummer announced the Board would be going into executive session under RCW 42.30.110(1)(c) until 11:30 a.m. regarding the Sidorski property.

Executive session ended at 11:30 a.m. Supervisor Brummer announced no decisions had been made.

Supervisor Pollock made a motion to respond to the Sidorski buyers as discussed during exec session to allow for an amendment of a proposed easement and allow for the District Administrator to finalize the deal. Supervisor Swope seconded. **Motion passed 3-0.**

Adjourned at 11:31 a.m.

Respectfully submitted,
Tammy Martin, Interim Clerk