



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 March 18, 2025
Meeting Time: 11:00 a.m.

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer 11:02 a.m. Supervisors 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
J Vander Stoep	OCB Board member
Edna Fund	Chehalis River Basin FCZD Advisory chair

Guests: None

Public Comment: None.

Supervisor Pollock made a motion to amend the agenda to include invoices from HDR. Supervisor Brummer seconded. Motion passed 2-0.

Approval of minutes: Supervisor Pollock made a motion to approve meeting minutes from February 18. 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 \$137,667.84. Supervisor Brummer seconded. Motion passed 2-0.

Supervisor Pollock made a motion to approve invoices for grant 23-1794 in the amount of \$115,464.61. Supervisor Brummer seconded. Motion passed 2-0.

Supervisor Pollock made a motion to approve invoices for grant 23-1811 in the amount of \$279,310.98. Supervisor Brummer seconded. Motion passed 2-0.

Resolutions:

Resolution 25-006: Approving supplemental agreement 7 - Eric Eisenberg spoke to the resolution. This resolution allows for additional funds in the amount of 24,911.08 to be added to Joe Ben Walker's contract



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and for the District Administrator to sign. Supervisor Pollock made a motion to approve Resolution 25-006. Supervisor Brummer seconded. Motion passed 2-0.

Correspondence: The Board reviewed and decided to send a memorandum to the Administrator directing him to obtain information from HDR, in a short document, supporting how safety is and remains the paramount goal of District work.

OCB Update: J Vander Stoep said that he spent time with Tyson Johnston from the Quinault tribe. At the Quinault's request for legislative meetings, the two met with several legislators to discuss the benefits of the OCB's prior work and its current comparative analysis. The goal of the latter is to agree to an end point of a decision for fish and flood projects. J said packages will be presented to the Board for both flood and fish mitigation. The legislative meetings went well, and the interaction with Tyson was especially pleasant and productive.

J spoke about the geotech portion of the project.

Advisory Committee update: Edna Fund spoke to the group about her recent trip to D.C. Edna said she brought articles from the Chronicle to present to representatives.

Ryan Barrett informed the Supervisor's request for proposals for management services went live last week.

Eric informed the group that the Sidorski property is now under contract

Ryan Barrett informed the Supervisors about vacant position. Drafts and suggestions to come. Eric also discussed working on creating bylaws for the Advisory Committee.

Adjourned at 11:38 a.m.

Respectfully submitted,
Tammy Martin, Interim Clerk