



# Chehalis River Basin Flood Control Zone District

*Erik P. Martin, P.E., District Administrator*

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

## Chehalis River Basin Flood Control Zone District Regular Meeting Agenda

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532

**Meeting Date:** Wednesday, May 25, 2022

**Meeting Time:** 2:30 p.m.

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for April 27, 2022
- V. Public Comment
- VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
GTH	Apr 2022	Governmental affairs svcs-Apr	16,420.00
LC Public Works	Jan 2022	Staff time B. Dillin/January	4,900.57
LC Public Works	Feb 2022	Staff time B. Dillin/February	5,471.67
LC Public Works	Mar 2022	Staff time B. Dillin/March	1,517.91
LC Administration	Apr 2022	Staff time Martin/McRea-Apr	2,451.88
HDR Engineering	Apr 2022	Eng Svcs for AMM 3.27-4.23.22	4,512.06
HDR Engineering	Apr 2022	Enviro Svcs 3.27-4.23.22	6,741.87
Kleinschmidt	Apr 2022	Eng Svcs Proj 3.26-4.29 (Mitigation Plan)	129,287.87
Jones & Jones	Apr 2022	Prof Svcs 4.2-4.29.22	3,733.19
Stoel Rives LLP	Apr 2022	Prof Svcs through 4.30.22	4,984.00
Dillin Engineering	Apr 2022	Prof Eng Svcs Project Mgr 4.1-4.30.22	10,206.00
Malone Enviro	Apr 2022	White paper with task 1 and task 3	1,800.00
		<b>TOTAL ALL EXPENSES:</b>	<b>192,027.02</b>

(Grant .09 Distressed Counties Funding)

<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
HDR Communications	Apr 2022	Comm support 3.27.22-4.23.22	4,930.76
		<b>TOTAL ALL EXPENSES:</b>	<b>4,930.76</b>

**Grand Total of all expenses:                   \$                   196,957.78**



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- VII. Office of the Chehalis Basin update
- VIII. Project update
- IX. Announcements
- X. Adjournment

The Chehalis River Basin Flood Control Zone District is providing the public access to their official meetings through alternative means (online and by phone). Please see below:

**ONLINE:**

<https://us06web.zoom.us/j/81355551784?pwd=dnE3bU93alY5MzhYTFhzMG1ETEIBZz09>

**BY PHONE: 888 475 4499 US Toll-free**

**Meeting ID: 813 5555 1784**

**Passcode: 202666**