



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 Advisory Committee Regular Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Thursday, April 11, 2024
Meeting Time: 8:00 am

Call to Order

John Henricksen called the meeting to order at 8:00 a.m., Thursday, April 11, 2024. Those in attendance were:

Tammy Martin	Interim Clerk, Board of Supervisors
Matt Dillin	Project Manager, Chehalis River Basin FCZD
Eric Eisenberg	Deputy Director, Chehalis River Basin FCZD
John Henricksen	Chehalis River Basin FCZD Adv Committee Chair
Frank Corbin	Chehalis River Basin FCZD Adv Committee Vice-chair
Steve Grega	Chehalis River Basin FCZD Adv Committee Member
Dave Fenn	Chehalis River Basin FCZD Adv Committee Member
Chris Fay	Chehalis River Basin FCZD Adv Committee Member
Edna Fund	OCB Member
J Vander Stoep	OCB Member
Jaimie Mooney	HDR

Approval of minutes for March 14, 2024

Steve Grega made a motion to approve the minutes for the March 14, 2024, advisory meeting. Frank Corbin seconded. **Motion passed 5-0.**

Project update

Matt Dillin introduced Jaimie Mooney from HDR. The group watched the FRE presentation twice and gave valuable feedback. Matt presented an updated schedule for the informational video that HDR is developing. HDR has requested help for additional edits to the FRE video.

Matt Dillin provided updates about the project.

Eric Eisenberg provided Sidorski property updates. Eric Eisenberg said the District is working on acquiring access on Weyerhaeuser property.

Office of the Chehalis Basin update



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Edna Fund and J Vanderstoep both discussed updates for the OCB. Edna Fund said the last OCB meeting discussed budgets. Edna said the OCB needs to fund projects for restoration. The next OCB meeting will be May 2nd in Montesano. Supervisor Brummer asked the Board for their approval to sit on the OCB.

Landowner engagement:

No further updates.

Adjournment

Meeting adjourned at 8:53 a.m.

Respectfully submitted,

Tammy Martin
Interim Clerk, Board of Supervisors