



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, December 14, 2023
Meeting Time: 8:00 am

Call to Order

John Henricksen called the meeting to order at 8:01 a.m., Thursday, December 14, 2023. Those in attendance were:

Tammy Martin	Interim Clerk, Board of Supervisors
Matt Dillin	Project Manager, Chehalis River Basin FCZD
John Henricksen	Chehalis River Basin FCZD Adv Committee Chair
Frank Corbin	Chehalis River Basin FCZD Adv Committee Vice-chair
Dan Maughan	Chehalis River Basin FCZD Adv Committee Member
Maureen Harkcom	Chehalis River Basin FCZD Adv Committee Member
Dave Muller	Chehalis River Basin FCZD Adv Committee Member
David Fenn	Chehalis River Basin FCZD Adv Committee Member
Steve Grega	Chehalis River Basin FCZD Adv Committee Member
Charles Coddington	Chehalis River Basin FCZD Adv Committee Member

Absent:

Jason Humphrey Chehalis River Basin FCZD Adv Committee Member

Approval of minutes for October 12, 2023

Frank Corbin made a motion to approve the minutes for the October 12, 2023, advisory meeting. Charles Coddington seconded. **Motion passed 7-0.**

Project update

Matt Dillin provided updates about the project.

Advisory Committee Applicants

The group reviewed all the applications. The advisory committee recommends reappointing John Henricksen, Dan Maughan, Dave Muller, and Charles Coddington. The Advisory group also recommended the appointment of Christopher Fay.

Office of the Chehalis Basin update

There was no update provided.



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Landowner Engagement

Matt said that progress is being made with landowner engagements. Ash Rantilla is making progress reaching out to the landowners, but there is still work to be done.

Adjournment

Meeting adjourned at 8:48 a.m.

Respectfully submitted,

Tammy Martin
Interim Clerk, Board of Supervisors