



Chehalis River Basin Flood Control Zone District

*Ryan Barrett, District Administrator
Matt Dillin, Project Manager*

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

Chehalis River Basin Flood Control Zone District - **REVISED**

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Tuesday, June 18, 2024
Meeting Time: 11:30 a.m.

- I. Call to Order
- II. Verification of a Quorum; Provision for Acting Interim Clerk
- III. Introductions
- IV. Public comment on any final-action items listed on this agenda
- V. Approval of minutes for May 21, 2024
- VI. Resolution 24-007 Procedural documentation to complete the Sidorski purchase
- VII. Resolution 24-008 Ratify shipping container contracts; approve use of cash flow loan money in District's account
- VIII. Approval of invoices

(.09 Distressed Counties Grant)

Vendor	Received	Service	Amount
TITLE COMPANY OF LEWIS COUNTY	JUNE	CLOSING COSTS ASSOCIATED WITH 1532 CERES HILL RD, CHEHALIS, WA 98532	\$136,759.75
LEWIS COUNTY COMMUNITY DEVELOPMENT	JUNE	INSPECTION FEE	\$106.50
CHRONICLE	JUNE	SHIPPING CONTAINER CALL FOR BIDS	\$28.35
		TOTAL ALL EXPENSES:	\$136,894.60

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://teams.microsoft.com/j/meetup-join/19%3aMBazuSsUh-4xaXlyFkuRLIYRUB34HIP-vtWDTdBHDPs1%40thread.tacv2/1715981751145?context=%7b%22Tid%22%3a%22b75c9419-c662-4550-96ad-a31ed6f8b87d%22%2c%22Oid%22%3a%2218d0853f-bcf8-4752-9f39-1fca8dfa52d9%22%7d>

Meeting ID: 226 966 724 432, Passcode: vKcqjM

BY PHONE: +1 646-647-1558

Meeting ID: 622 563 640#



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(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Received	Service	Amount
HDR Engineering	JUNE	ENG SVCS MAR 31 THRU MAY 4, 2024	\$130,089.39
HDR Engineering	JUNE	ENG SVCS MAY 5 THRU JUNE 1, 2024	\$59,286.63
KLEINSCHMIDT	JUNE	PROF SVCS MAR 30 THRU APR 26, 2024	\$1,764.39
		TOTAL ALL EXPENSES:	\$191,140.41

(Grant 23-1811 Chehalis Basin Strategy Participation - Engineering)

Vendor	Received	Service	Amount
HDR Engineering	JUNE	ENG SVCS MAR 31 THRU MAY 4, 2024	\$204,938.53
HDR Engineering	JUNE	ENG SVCS MAY 5 THRU JUNE 1, 2024	\$225,430.97
Dry Box*	JUNE	40' NORF 1	\$7,492.10
NW Container Srvs*	JUNE	40' NORF 9	\$61,898.76
		TOTAL ALL EXPENSES:	\$499,760.36

*District to be reimbursed by RCO following contract amendment

(Grant 23-1794 Chehalis Basin Strategy Participation - Mitigation)

Vendor	Received	Service	Amount
KLEINSCHMIDT	JUNE	PROF SVCS APRIL 27 THRU MAY 31, 2024	\$412,513.77
		TOTAL ALL EXPENSES:	\$412,513.77

(Grant 23-1781 Chehalis Basin Strategy Participation - Management)

Vendor	Received	Service	Amount
Gordon Thomas H.	MAY	SVCS FOR APR 2024	\$17,477.50
Lewis County Admin	MAY	STAFF TIME FOR APR 2024	\$13,241.31
Stoel Rives	MAY	PROF SVCS THRU APR 30, 2024	\$16,008.20
Dillin Engineering	MAY	PROF SVCS THRU APR30, 2024	\$13,127.50
Business Resource Center	MAY	ANNUAL VENDOR REPORTING & SAO FILING	\$426.80

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Gordon Thomas H.	JUNE	SVCS FOR MAY 2024	\$16,275.00
Lewis County Admin	JUNE	STAFF TIME FOR MAY 2024	\$11,063.71
Dillin Engineering	JUNE	PROF SVCS THRU MAY 31, 2024	\$13,582.00
		TOTAL ALL EXPENSES:	\$101,202.02

- IX. "Special Projects" Update
 - a. Sidorski Property
 - b. Rock core sample storage
 - c. Insurance
- X. District Administrator Update
 - a. Personnel
 - b. Cherise Gaffney
- XI. Project Update
- XII. Office of the Chehalis Basin Update
- XIII. Announcements
- XIV. Adjournment

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