



# Chehalis River Basin Flood Control Zone District

*Ryan Barrett District Administrator*

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

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## **Chehalis River Basin Flood Control Zone District Advisory Committee Regular Meeting Minutes**

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532  
**Meeting Date:** Thursday, March 14, 2024  
**Meeting Time:** 8:00 am

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### **Call to Order**

John Henricksen called the meeting to order at 8:00 a.m., Thursday, February 8, 2024. 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
Maureen Harkcom	Chehalis River Basin FCZD Adv Committee Member
Steve Grega	Chehalis River Basin FCZD Adv Committee Member
Dan Maughn	Chehalis River Basin FCZD Adv Committee Member
Eric Eisenberg	Housing and Infrastructure Specialist / CRBFCZD staff
Charles Coddington	Chehalis River Basin FCZD Adv Committee Member (8:19 a.m.)
Chris Fay	Chehalis River Basin FCZD Adv Committee Member (8:22 a.m.)
Edna Fund	OCB Member
J Vander Stoep	OCB Member
Barbara Russell	Legal Counsel

### **Absent:**

Dave Fenn,

### **Approval of minutes for February 8, 2024**

Frank Corbin made a motion to approve the minutes for the February 8, 2024, advisory meeting. Maureen Harkcom seconded. **Motion passed 6-0.**

### **Project update**

Matt Dillin provided updates about the project.

Matt presented an updated schedule for the informational video that HDR is developing. HDR has requested help with developing a title for the video. Barbara Russell suggested no acronyms.



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Eric Eisenberg introduced himself to the group and his role within Lewis County. Eric said the project that the Chehalis River Basin Flood Control Zone District is pursuing is beneficial to multiple entities within the Basin.

### **Office of the Chehalis Basin update**

Edna Fund said at the most recent OCB Board Meeting, WSDOT spoke and gave the DOT's perspective on the Chehalis Basin. At this time, there isn't any active work being done by WSDOT affecting the Chehalis River. J Vander Stoep said that the WSDOT presented several flood prevention measures that were previously looked at by the DOT. This included raising 6 miles of the freeway out of the flood plain and a land levy. Each of the options presented would cause flooding in different areas for a longer period of time. J said there is an OCB sub-committee to help setup a comparison of different options to reduce flooding. The goal is to develop a generally accepted cost benefit comparison that can be used to evaluate various options for reducing flooding.

Edna said there is a new OCB Director. His name is Jeff Zenk

### **Landowner engagement:**

Ash Rantilla has done a great job with landowner outreach. We now have a lot of landowners that are allowing us to access their property to collect data and Ash has been transitioning to helping field teams with data collection.

### **Adjournment**

Meeting adjourned at 8:44 a.m.

Respectfully submitted,

Tammy Martin  
Interim Clerk, Board of Supervisors