



# 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 Special Meeting Minutes

**Location:** 351 NW North St., Chehalis, WA 98532  
**Meeting Date:** Tuesday May 7, 2024  
**Meeting Time:** 11:00 a.m.

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### Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 11:02 a.m., Tuesday, May 7, 2024. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Ryan Barrett	Chehalis River Basin FCZD District Administrator
Matt Dillin	Chehalis River Basin FCZD Project Director
Eric Eisenberg	Chehalis River Basin FCZD Deputy District Administrator
Tammy Martin	Interim Clerk, Board of Supervisors

### Special Meeting Agenda:

Eric Eisenberg discussed Resolutions 24-003, 24-004, and the invoice associated with the appraisal of the Sidorski property. Supervisor Pollock made a motion to allow for the District administrator to sign for and to approve of the .09 grant agreement amendment and ancillary matters, the shared services interlocal with Lewis County Public Works, the invoice for an appraisal of real property in the amount of \$2300.00, and the permit application fee of \$200. (These matters were summarized in a read-ahead presented to the Supervisors before the meeting, which Supervisor Pollock was referencing in her motion. For further details about the intent of this minute, please refer to the read-ahead.) Supervisor Swope seconded.

### **Motion passed 3-0.**

Eric explained that he had received enough information from the appraisal and appraisal review process to alleviate concerns about receiving value for the purchase when the District resells the Sidorski property. Even though the house is dilapidated, even if it were of no use, it would have more than a zero value assigned to it according to the appraiser because it could be rehabilitated; even the presence of the homesite and infrastructure alone gave it more than a zero value. The appraisal review was not completed but Public Works had hinted that they looked at it for preparation purposes, and it was clear to them that the appraisal would hold up. Therefore, Eric asked the supervisors to waive the right to exercise the feasibility contingency in the Purchase and Sale Agreement. Supervisor Swope made a motion to not exercise feasibility. Supervisor Pollock seconded.

### **Motion passed 3-0.**

### Adjournment



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The meeting ended at 11:08 a.m.

Respectfully submitted,

Tammy Martin Interim Clerk