



# Chehalis River Basin Flood Control Zone District

*Erik P. Martin, P.E., District Administrator*

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

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## Chehalis River Basin Flood Control Zone District 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:** Wednesday, May 25, 2022  
**Meeting Time:** 2:30 pm

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### Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor at 2:30 p.m., Wednesday, May 25, 2022. Those in attendance were:

F. Lee Grose	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Lara McRea	Interim Clerk, Board of supervisors
Matt Dillin	Project Manager, Chehalis River Basin FCZD
Edna Fund	Office of the Chehalis Basin Board member
J. Vander Stoep	Office of the Chehalis Basin Board member
Jim Waldo	Flood Control Zone District Consultant

### Verification of a Quorum

There is a quorum of three district supervisors.

### Introductions

Introductions were made.

### Approval of minutes for April 27, 2022

Supervisor Grose made a motion to approve the minutes from April 27, 2022. Supervisor Pollock seconded the motion.

Motion approved.

### Public Comment

No comments.



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## Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Apr 2022	Governmental affairs svcs-Apr	16,420.00
LC Public Works	Jan 2022	Staff time B. Dillin/January	4,900.57
LC Public Works	Feb 2022	Staff time B. Dillin/February	5,471.67
LC Public Works	Mar 2022	Staff time B. Dillin/March	1,517.91
LC Administration	Apr 2022	Staff time Martin/McRea-Apr	2,451.88
HDR Engineering	Apr 2022	Eng Svcs for AMM 3.27-4.23.22	4,512.06
HDR Engineering	Apr 2022	Enviro Svcs 3.27-4.23.22	6,741.87
Kleinschmidt	Apr 2022	Eng Svcs Proj 3.26-4.29 (Mitigation Plan)	129,287.87
Jones & Jones	Apr 2022	Prof Svcs 4.2-4.29.22	3,733.19
Stoel Rives LLP	Apr 2022	Prof Svcs through 4.30.22	4,984.00
Dillin Engineering	Apr 2022	Prof Eng Svcs Project Mgr 4.1-4.30.22	10,206.00
Malone Enviro	Apr 2022	White paper with task 1 and task 3	1,800.00
<b>TOTAL ALL EXPENSES:</b>			<b>192,027.02</b>

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Apr 2022	Comm support 3.27.22-4.23.22	4,930.76
<b>TOTAL ALL EXPENSES:</b>			<b>4,930.76</b>

**Grand Total of all expenses: \$196,957.78**

Erik Martin gave a briefing of the expenditures.

Motion made by Supervisor Pollock to approve the invoices totaling \$196,957.78. Supervisor Grose seconded the motion.

Motion approved.

## Office of the Chehalis Basin update

Erik Martin said the district continues to update the Office of the Chehalis Basin board (OCB) on the progress of the project. Especially around the areas of avoidance, mitigation and minimization (AMM) for the water retention facility and the airport levee. The district will also be presenting more information next week at the OCB meeting on Thursday, June 2.

Matt Dillin noted that the district has been addressing mitigation issues related to the draft Environmental Impact Statement (EIS). The next topic that will be present to the OCB is the vegetation management plan and how that will change some of the assumptions that were identified in the draft EIS.

Edna Fund thanked the district for the format of the last presentation to the OCB.

She also discussed the Chronicles ongoing story of the Chehalis River.



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## **Project Update**

Matt said the big due date is May 31 for the mitigation plan. This document shows how the district will be mitigating all the assumed impacts to the project.

For the hyporheic project, Kleinschmidt will do a site visit on June 1. They have narrowed down to 3 locations in the river for the project. This is scheduled for 2023 and it is a joint flood and habitat project.

It is a joint flood project.

## **Announcements**

No comments.

## **Adjournment**

The meeting adjourned at 2:58 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lara McRea".

Lara McRea  
Interim Clerk