



Chehalis River Basin Flood Control Zone District

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

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

Chehalis River Basin Flood Control Zone District Special Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Tuesday, December 6, 2022
Meeting Time: 3:30 pm

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Lindsey Pollock at 3:31 p.m., Tuesday, December 6, 2022. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor (Zoom)
Matt Dillin	Chehalis River Basin FCZD Project Manager
Lara McRea	Interim Clerk, Board of Supervisors
Edna Fund	Office of the Chehalis Basin Board member (Zoom)
J. Vander Stoep	Office of the Chehalis Basin Board member
Frank Corbin	Chehalis River Basin FCZD Adv Committee Member
John Henricksen	Chehalis River Basin FCZD Adv Committee Member
Barbara Russell	Lewis County Deputy Prosecuting Attorney
Nic Scott	Lewis County Public Information Specialist
Owen Sexton	Chronicle reporter

Verification of a Quorum

There is a quorum of three district supervisors.

Introductions

Introductions were made.

Approval of minutes for October 26, 2022

Supervisor Swope made a motion to approve the minutes from October 26, 2022. Supervisor Brummer seconded the motion.

Motion approved 3-0.

Public Comment

No comments.



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Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Oct 2022	Governmental affairs svcs-Oct	13,012.50
LC Administration	Oct 2022	Staff time Martin/McRea-Oct	1,822.25
HDR Engineering	Oct 2022	Eng Svcs for AMM 9.25-10.22.22	87,203.43
HDR Engineering	Oct 2022	Enviro Svcs 9.25-10.22.22	20,969.17
Kleinschmidt	Oct 2022	Eng Svcs Proj 10.1-10.28.22(Mitigation Plan)	21,947.87
Jones & Jones	Oct 2022	Prof Svcs 10.1-10.28.22	880.00
Stoel Rives LLP	Oct 2022	Prof Svcs through 10.31.22	3,528.00
Dillin Engineering	Oct 2022	Prof Eng Svcs Project Mgr 10.1-10.31.22	10,122.00
Joseph B Walker	Oct 2022	Professional Svcs 10.18-11.10.22	3,100.00
WA St. Auditor	Oct 2022	Accountability Audit 2018-2021	986.85
		TOTAL ALL EXPENSES:	163,572.07

(Grant 22-1726 Hyporheic Zone Exchange)

Vendor	Date	Service	Amount
Kleinschmidt	Oct 2022	Prof Svcs 10.1-10.28.22	13,556.28
		TOTAL ALL EXPENSES:	13,556.28

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Oct 2022	Comm support 9.25-10.22.22	5,391.14
		TOTAL ALL EXPENSES:	5,391.14

Grand Total of all expenses: \$182,519.49

Matt Dillin gave a briefing of the expenditures.

Motion made by Supervisor Brummer to approve the invoices totaling \$182,519.49. Supervisor Swope seconded the motion.

Motion approved 3-0.

Election of Chair and Vice Chair for 2023

Supervisor Pollock made a motion to elect Supervisor Brummer to the Chair position and Supervisor Swope to the Vice Chair position. Supervisor Brummer seconded the motion.

Motion approved 3-0.



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Resolution No. 22-006 Adopting the Annual Budget of the Chehalis River Basin Flood Control Zone District for Calendar year 2023

Supervisor Pollock called the public hearing to order for Resolution No. 22-006 approving and adopting the 2023 Annual Budget of the Chehalis River Basin Flood Control Zone District.

Lara gave the staff report and said the hearing pertains to the recommendation to adopt the 2023 Chehalis River Basin Flood Control Zone District budget as indicated in proposed Resolution No 22-006.

Notice of this public hearing was published in the Chronicle on November 24 and December 1, 2022 and in the East County Journal on November 30, 2022.

Lara noted that revenues will be budgeted at \$4,214,350 and expenditures will be budgeted at \$4,214,350 as indicated in attachment A.

There are three main revenue sources:

RCO funding for the Chehalis Basin Strategy-**\$4,147,350**

RCO funding for the Hyporheic Exchange project - **\$20,000**

.09 Distressed Counties funding for social media and communications outreach-**\$47,000**

Total funding sources-**\$4,214,350**

Matt Dillin reviewed attachment A.

Supervisor Pollock opened the question-and-answer portion of the hearing.

There were no questions.

Supervisor Pollock closed the question-and-answer portion of the hearing.

Lara and Matt asked that their previous comments be adopted into the record.

Supervisor Pollock opened the hearing for public testimony.

Supervisor Pollock asked if anyone wanted to speak for or against the resolution.

There were no comments.

Supervisor Pollock closed the hearing and asked for a motion.

Supervisor Brummer made a motion to approve Resolution No. 22-006 adopting the budget for the Chehalis River Basin Flood Control Zone District for calendar year 2023.

Supervisor Pollock seconded.

Motion approved 3-0.

Project update

Matt briefly discussed the minimization alignments and said the consultant is lining up a geophysical survey. He said the district is continuing to meet with the Army Corps of Engineers and the Dept. of Ecology and getting feedback on the district's draft mitigation plan and draft vegetation management plan.



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Announcements

No announcements.

Adjournment

The meeting adjourned at 3:43 p.m.

Respectfully submitted,

Lara McRea
Interim Clerk