

**Chehalis River Basin Flood Control Zone District  
Special Meeting  
Minutes**

**Lewis County Commissioners Hearing Room  
2<sup>nd</sup> floor of the Historic Courthouse  
351 NW North St  
Chehalis WA 98532**

**Meeting Date: March 10, 2020**

**Meeting Time: 1:30 pm**

**I. Call to Order**

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Fund at 1:30 p.m., Tuesday, March 10, 2020. Those in attendance were:

Edna J. Fund	Chehalis River Basin Flood Control Zone District Supervisor
Robert Jackson	Chehalis River Basin Flood Control Zone District Supervisor
Gary Stamper	Chehalis River Basin Flood Control Zone District Supervisor
Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Bill Brumsickle	Chehalis River Basin FCZD Advisory Committee Member
Dave Muller	Chehalis River Basin FCZD Advisory Committee Member
John Henriksen	Chehalis River Basin FCZD Advisory Committee Member
John Robinson	Chehalis River Basin FCZD Consultant
Lara McRea	Interim Clerk, Chehalis River Basin FCZD
Betsy Dillin	Senior Engineer, Lewis County
Diane Butorac	Department of Ecology
Gordon White	Department of Ecology
Jay Vander Stoep	Office of the Chehalis Basin member
Jill Anderson	City of Chehalis Manager
Frank Corbin	Citizen

**II. Verification of a Quorum**

There is a quorum of three district supervisors.

**III. Introductions**

Introductions were made.

**IV. Public Comment**

No comments.

**V. State Draft Environmental Impact Statement (EIS) presentation**

Erik introduced Diane Butorac and Gordon White from the Department of Ecology.

Diane gave a presentation on the Environmental Impact Statement (EIS).  
(See attached).

Diane noted that the public hearings that are scheduled for March 31 and April 2 may end up being webinars as opposed to in person meetings due to the coronavirus. They will send notification next week when a decision is made.

Diane and Gordon answered questions from the audience.

Supervisor Fund thanked Diane for all her work on the EIS.

**VI. Announcements**

No comments.

**VII. Adjournment**

Supervisor Jackson made a motion to adjourn, Supervisor Stamper seconded the motion. Motion passed.  
Meeting adjourned at 2:59 p.m.

Respectfully submitted,



Lara McRea  
Interim Clerk