



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: Wednesday, May 31, 2023
Meeting Time: 10:30 am

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 10:32 a.m., Wednesday, May 26, 2023. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock,	Chehalis River Basin FCZD Supervisor
Matt Dillin	Chehalis River Basin FCZD Project Manager
Tammy Martin	Interim Clerk, Board of Supervisors
John Henricksen	Chehalis River Basin FCZD Adv. Committee Member
Nic Scott	Lewis County Public Information Specialist
Edna Fund	Office of the Chehalis Basin Board member
J. Vander Stoep	Office of the Chehalis Basin Board member
Jim Waldo	Consultant, Chehalis River Basin FCZD
Jerry Otto	Sr. Water Resources Project Manager HDR
Frank Corbin	Office of the Chehalis Basin Board member

Verification of a Quorum

There is a quorum of 2 District Supervisors.

Public Comment

No comments.

Amendment # 7 to the HDR Contract

Supervisor Brummer provided information from the previous FCZD Supervisor meeting. There was discussion about the contract and the timing and cost of the project. Supervisor Pollock and Supervisor Brummer shared similar concerns about the uncertainty of the project, but both chose to continue their support at this point in time.

Supervisor Pollock made a motion to approve, Supervisor Brummer seconded. **Motion passed 2-0.**



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Adjournment

The meeting adjourned at 10:55 a.m.

Respectfully submitted,

Tammy Martin Interim Clerk