



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: Monday December 4, 2023
Meeting Time: 2:30 p.m.

Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer at 2:30 p.m., Monday December 4, 2023. Those in attendance were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Matt Dillin	Chehalis River Basin FCZD Project Manager
Tammy Martin	Interim Clerk, Board of Supervisors

Verification of a Quorum

There is a quorum of three district supervisors.

Public Comment

No comments.

Contract Approval: Matt Dillin said the purpose of the meeting is to discuss contract approval. Commissioner Swope made a motion to allow the chair of supervisors to sign the previously approved contracts during the absence of the project administrator. Commissioner Pollock seconded. **Motion passed 3-0.**

Adjournment

The meeting adjourned at 2:38 p.m.

Respectfully submitted,

Tammy Martin