



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 Regular Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Tuesday August 1, 2023
Meeting Time: 3:30 pm

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., Wednesday, May 26, 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
John Henricksen	Chehalis River Basin FCZD Adv. Committee Member
Frank Corbin	Chehalis River Basin FCZD Adv. Committee Member
J. Vander Stoep	Office of the Chehalis Basin Board member
John Robinson	Representative from GTH
Mary Louise	Kleinschmidt representative
Barbara Russell	Deputy Prosecuting Attorney

Verification of a Quorum

There is a quorum of three district supervisors.

Supervisor Pollock made a motion to add the exploratory discussion to the agenda. Supervisor Swope seconded. **Motion passed 3-0**

Approval of minutes for June 28, 2023

Supervisor Pollock made a motion to approve the minutes from June 28, 2023. Supervisor Swope seconded the motion. **Motion approved 3-0.**

Public Comment

No comments.

Invoice Approvals

Matt Dillin discussed the current month's invoices. Matt explained the services provided by each of the different vendors.

Supervisor Swope made a motion to approve \$540,614.75 in invoices for the months of July to be paid with RCO funding. Supervisor Pollock seconded. **Motion passed 3-0.**



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Matt Dillin provided a broad overview of Kleinschmidt's next two years' worth of work. Mary Louise talked about the current scope of work and how the scope of work will include eight tasks that incorporate stakeholders and the engineering team.

Supervisor Pollock made a motion to accept the mitigation planning services proposal by Kleinschmidt as discussed. Supervisor Swope seconded. **Motion Passed 3-0**

Executive session under RCW 42.30.110(1)(b)

The Supervisors went into executive session under RCW 42.30.110(1)(b) to discuss property acquisition to the FCZD for 10 minutes.

- At 4:20 p.m., the Supervisors extended executive session for 5 minutes.
- At 4:25 p.m., the Supervisors extended executive session 2 minutes.
- Executive session ended at 4:27 p.m. where no decisions were made.

Erik Martin asked for a motion for Administrator Erik Martin to negotiate for the property discussed in executive session based on the terms discussed in executive session. Supervisor Pollock made the motion. Supervisor Swope seconded. **Motion passed 3-0.**

Project Update

Matt Dillin discussed project updates. Matt said the HDR has started design for the Revised Project Description.

Office of Chehalis Basin update

J Vander Stoep said the OCB meeting will be August 3. The meeting will be held at the Veterans Memorial Museum.

Announcements

None

Adjournment

The meeting adjourned at 4:28 p.m.

Respectfully submitted,

Tammy Martin Interim Clerk