



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 Advisory Committee Regular Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Thursday, March 9, 2023
Meeting Time: 8:00 am

Call to Order

Frank Corbin called the meeting to order at 8:18 a.m., Thursday, March 9, 2023. Those in attendance were:

Tammy Martin	Interim Clerk, Board of Supervisors
Erik Martin	Chehalis River Basin FCZD District Administrator
Matt Dillin	Project Manager, Chehalis River Basin FCZD
Dan Maughan	Chehalis River Basin FCZD Adv Committee Member
David Fenn	Chehalis River Basin FCZD Adv Committee Member
Maureen Harkcom	Chehalis River Basin FCZD Adv Committee Member
Steve Grega	Chehalis River Basin FCZD Adv Committee Member
Frank Corbin	Chehalis River Basin FDZD Adv Committee Member
J. Vander Stoep	Office of the Chehalis Basin board member
Edna Fund	Office of the Chehalis Basin board member
Barbara Russell	

Absent:

John Henricksen	Chehalis River Basin FCZD Adv Committee Member
Jason Humphrey	Chehalis River Basin FCZD Adv Committee Member
Charles Coddington	Chehalis River Basin FCZD Adv Committee Member
Dave Muller	Chehalis River Basin FCZD Adv Committee Member

Approval of Minutes for January 12, 2023

Maureen Harkcom made a motion to approve the minutes of January 12, 2023. Dan Maughan seconded the motion. **Motion approved 5-0**

Project update

Matt Dillin provided updates regarding the project. Matt said initial investigation on upstream and downstream minimization alignments has been completed. Matt said both alignments appear feasible from a constructability standpoint. Additionally, the construction phase fish passages appear to be feasible from a conceptual level. He said the District has sought input from the tribes as to which alignment is preferable. The tribes have been reluctant to choose an option they feel would best mitigate impacts. The District has



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decided to advance the upstream minimization alignment as this alignment appears to do the best job at minimizing impacts to the Traditional Cultural Property according to the information that is currently available to the District.

J Vander Stoep provided updates on behalf of the Office of the Chehalis Basin Board.

Land Owner Engagement

Matt Dillin said that Washington State Parks is working on an agreement to purchase Marwood Farms. The Office of Chehalis Basin may be a partner in the purchase. This would be an extremely valuable property for mitigation of the FRE due to its location near the confluence with the South Fork and the participation of adjacent land owners. Dave said the parcel is close to 180 acres.

Announcements

No announcements.

Adjournment

Frank Corbin made a motion to adjourn the meeting. Maureen Harckom seconded the motion. Meeting adjourned at 8:47 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Tammy Martin".

Tammy Martin
Interim Clerk, Board of Supervisors