

**Chehalis River Basin Flood Control Zone District
Advisory Committee Meeting Minutes**

**Lewis County Commissioners Meeting Room
2nd floor of the Historic Courthouse
351 NW North St
Chehalis WA 98532**

Meeting Date: February 14, 2019

Meeting Time: 8:00 am

I. Call to Order

The meeting was called to order by John Henricksen at 8:03 a.m., Thursday, February 14, 2019. Those in attendance were:

Erik Martin	Chehalis River Basin Flood Control Zone District Administrator
Lara McRea	Interim Clerk, Board of Supervisors
John Henricksen	Chehalis River Basin FCZD Advisory Committee Member
Steve Grega	Chehalis River Basin FCZD Advisory Committee Member
Charles Coddington	Chehalis River Basin FCZD Advisory Committee Member
Bill Brumsickle	Chehalis River Basin FCZD Advisory Committee Member
Bonnie Coumbs	Chehalis River Basin FCZD Advisory Committee Member
Dave Muller	Chehalis River Basin FCZD Advisory Committee Member
Dan Maughan	Chehalis River Basin FCZD Advisory Committee Member
Betsy Dillin	Senior Engineer, Lewis County Public Works

Absent:

David Fenn	Chehalis River Basin FCZD Advisory Committee Member
Jason Humphrey	Chehalis River Basin FCZD Advisory Committee Member
Lonnie Willey	Chehalis River Basin FCZD Advisory Committee Member

II. Approval of Minutes for October 11, 2018 and December 13, 2018

Dave made a motion to approve the minutes of October 11, 2018 and December 13, 2018. Bonnie seconded the motion. Motion approved.

III. Water Retention Facility Update

Erik noted the Army Corps has sent the district many requests to clarify the purpose, need and project description for the dam. The Department of Ecology had sent a few requests early on in the process but they were simple clarifications. One of the requests the Army Corps sent was for a cultural resources study.

A company named ESA has been secured to research cultural resources for the district. Erik and Betsy are hoping to set up a conference call with ESA and the Army Corps to discuss what is needed for cultural resources.

IV. Review flood gages website

Dan noted that the online river gages did not work during the government shutdown.

V. FCZD website review

The group reviewed the website. Betsy will continue to add EIS supporting documents to the site.

Discussion was held about adding the Army Corps clarification letters on the website. Betsy will check with Janelle Leeson to make sure there is no issue with posting them.

Lara will talk to IT about adding a link to the county's website that will go right to the district's website.

The response letters will be reviewed at the next advisory committee meeting.

The websites address is <https://www.chehalisriverbasinfczd>.

VI. Good of the Order

Betsy discussed working with Perteet engineering on the CFHMP and will need to hold stakeholder meetings for plan development. Betsy suggested that the advisory committee participate in the group. She will also be reviewing other entities to join the group and will be sending invites to the tribe, Department of Ecology and other identified agencies. The meetings will start in March. Erik asked Betsy to contact Andrea McNamara Doyle to get her input on which agencies should be contacted.

Lara will send an email out to the group explain the process.

Erik said the Chehalis Basin was awarded \$50 million for the 2019-2021 capital budget to be used for aquatic species, local projects and the districts water retention facility project. He also said the supervisors wrote a letter to the state legislature supporting the Chehalis Basin Board's capital budget recommendation of \$73 million.

VII. Adjournment

Meeting adjourned 8:50 am.

Respectfully submitted,



Lara McRea
Interim Clerk, Board of Supervisors