



Chehalis River Basin Flood Control Zone District

*Ryan Barrett, District Administrator
Matt Dillin, Project Manager*

*351 NW North St
Chehalis, WA 98532-1900*

Chehalis River Basin Flood Control Zone District

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Tuesday, April 16, 2024
Meeting Time: 11:00 a.m.

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Public comment on any final-action items listed on this agenda
- V. Approval of minutes for March 11 & March 19, 2024
- VI. Approval of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Received	Service	Amount
HDR Engineering	MARCH	ENG SVCS JAN. 28-FEB. 24, 2024	\$189,633.69
		TOTAL ALL EXPENSES:	\$189,633.69

(Grant 23-1811 Chehalis Basin Strategy Participation - Engineering)

Vendor	Received	Service	Amount
HDR Engineering	MARCH	ENG SVCS JAN. 28-FEB. 24, 2024	\$222,279.53
		TOTAL ALL EXPENSES:	\$222,279.53

The Chehalis River Basin Flood Control Zone District is providing the public access to their official meetings through alternative means (online and by phone). Please see below:

ONLINE:

<https://us06web.zoom.us/j/84182957846?pwd=MWxYVjFINK5KZkRGRjJraFAzeVNmdz09>

BY PHONE: 888 475 4499 US Toll-free
Meeting ID: 841 8295 7846
Passcode: 773840



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(Grant 23-1794 Chehalis Basin Strategy Participation - Mitigation)

Vendor	Received	Service	Amount
KLEINSCHMIDT	FEB	PROF SVCS FROM JAN.27 – FEB.23 2024	\$354,428.89
		TOTAL ALL EXPENSES:	\$354,428.89

(Grant 23-1781 Chehalis Basin Strategy Participation - Management)

Vendor	Received	Service	Amount
Gordon Thomas Honeywell	FEB	SVCS FOR FEB. 2024	\$ 20,345.00
Lewis County Admin	FEB	STAFF TIME FOR FEB. 2024	\$2,503.30
Stoel Rives	FEB	PROF SVCS THRU FEBRUARY 29, 2024	\$24,270.80
Dillin Engineering	FEB	PROF SVCS THRU FEBRUARY 29, 2024	\$13,795.00
		TOTAL ALL EXPENSES:	\$60,914.10

Total expenses for all grants: \$827,256.21

- VII. Sidorski Property Update
- VIII. District Administrator Update
 - a. Personnel
- IX. Project Update
- X. Office of the Chehalis Basin Update
- XI. Announcements
- XII. Adjournment

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