

Cowlitz River Basin Flood Control Zone District

Erik P. Martin, P.E., District Administrator

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

Cowlitz 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: Wednesday, January 26, 2022
Meeting Time: 2:30 pm

I. Call to Order

The meeting was called to order by Cowlitz River Basin Flood Control Zone District Supervisor Swope at 3:05 p.m., Wednesday, January 26, 2022. Those in attendance were:

Sean Swope	Cowlitz River Basin Flood Control Zone District Supervisor
Lee Grose	Cowlitz River Basin Flood Control Zone District Supervisor
Erik Martin	Cowlitz River Basin Flood Control Zone District Administrator
Betsy Dillin	Engineer, Lewis County Public Works
Lara McRea	Interim Clerk, Board of Supervisor
Edna Fund	Office of the Chehalis Basin Board Member
Eric Rosane	Reporter, The Chronicle
Austin Majors	Public Information Specialist

II. Verification of a Quorum

There is a quorum of two District Supervisors.

III. Approval of minutes for October 27, 2021

Motion made by Supervisor Swope to approve the minutes of October 27, 2021. Supervisor Grose seconded the motion. Motion approved.

IV. Public Comment

No public comment

*Lindsey R. Pollock, DVM
Chair*

*F. Lee Grose
Vice Chair*

*Sean Swope
Member*

Cowlitz River Basin Flood Control Zone District

Erik P. Martin, P.E., District Administrator

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

V. Establish Vice Chair

Supervisor Swope made a motion to appoint Supervisor Grose fill the Vice Chair position of the Cowlitz River Basin Flood Control Zone District. Supervisor Grose seconded the motion.

Motion approved.

VI. Packwood Flood Plain Mapping Project

Betsy Dillin reported that the consultants working on the flood mapping project have submitted all the required information to FEMA in early December.

FEMA confirmed receipt and the project is now in a 90 day review phase. FEMA can respond by asking questions or asking for more information. Betsy noted she didn't expect to hear from FEMA until close to the end of the 90 days.

Betsy also said the county submitted for a LOMAR which is a letter of map revision. This project is a real revision of the actual maps. She expects to hear something from FEMA in March.

VII. Announcements

No announcements.

VIII. Adjournment

Supervisor Grose made a motion to adjourn, Supervisor Swope seconded the motion. Meeting adjourned at 3:16 p.m.

Respectfully submitted,



Lara McRea
Interim Clerk