

**Chehalis River Basin Flood Control Zone District  
Special Meeting  
Agenda**

**Lewis County Commissioners Hearing Room  
2<sup>nd</sup> floor of the Historic Courthouse  
351 NW North St  
Chehalis WA 98532**

**Meeting Date: December 10, 2019**

**Meeting Time: 1:30 pm**

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for October 23, 2019
- V. Public Comment
- VI. Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)
  - Payment to Gordon, Thomas, Honeywell for Oct 2019 Govt Affairs Svcs \$ 14,365.00
  - Payment to LC Public Works, Staff time for Oct 2019 \$ 4,277.69
  - Payment to Lewis County Administration, Staff time for Oct 2019 \$ 2,314.86
  - Payment to HDR Engineering Svcs 9.29.19-10.26.19 \$ 42,430.41
  - Total of all expenses: \$ 63,387.96**
- VII. 2019 Budget Amendment-CANCELED
- VIII. Resolution No. 19-010 Public Hearing to adopt the 2020 budget for the Chehalis River Basin Flood Control Zone District
- IX. Announcements
- X. Adjournment