**Chehalis River Basin Flood Control Zone District**

**Regular Meeting Agenda**

**Location:** Lewis County Commissioners Hearing Room, 2nd floor of the Historic

Courthouse, 351 NW North St., Chehalis WA 98532

**Meeting Date:**  Monday, December 11, 2023

**Meeting Time:** 11:00 a.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Call to Order
2. Verification of a Quorum
3. Introductions
4. Public comment on any final-action items listed on this agenda
5. Approval of minutes for November 6, 2023 & December 4, 2023
6. Approval of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

|  |  |  |  |
| --- | --- | --- | --- |
| **Vendor** | **Received** | **Service** | **Amount** |
| GORDON, THOMAS, HONEYWELL | OCT | SVCS FOR SEPTEMBER | $11,557.50 |
| LEWIS COUNTY ADMINSTRATION | OCT | STAFF TIME SEPTEMBER | $1,113.50 |
| HDR ENGINEERING | OCT | AUG 27-SEPT. 30 | $364,860.30 |
| KLEINSCHMIDT | OCT | PROF SVCS AUG 26-SEPT. 29 | $198,887.08 |
| STOEL RIVES LLP | OCT | PRF SVCS THRU SEPT 30, 2023 | $5,371.00 |
| DILLIN ENGINEERING | OCT | PROF SVCS THRU SEPT 30, 2023 | $10,635.50 |
| PERTEET | OCT | PROF SVCS AUG 28-OCT 1, 2023 | $15,097.50 |
| JOE BEN WALKER | NOV | PROF SVCS OCT-NOV 2023 | $8,000.00 |
|  |  | **TOTAL ALL EXPENSES:** | **$615,522.38** |

(Grant 17-1373 Chehalis Basin Strategy Participation)

|  |  |  |  |
| --- | --- | --- | --- |
| **Vendor** | **Received** | **Service** | **Amount** |
| GORDON, THOMAS, HONEYWELL | NOV | SVCS FOR SEPTEMBER | $13,315.00 |
| LEWIS COUNTY ADMINSTRATION | NOV | STAFF TIME SEPTEMBER | $887.15 |
| HDR ENGINEERING | NOV | AUG 27-SEPT. 30 | $382,220.01 |
| KLEINSCHMIDT | NOV | PROF SVCS AUG 26-SEPT. 29 | $77,672.19 |
| STOEL RIVES LLP | NOV | PRF SVCS THRU SEPT 30, 2023 | $4,949.00 |
| DILLIN ENGINEERING | NOV | PROF SVCS THRU SEPT 30, 2023 | $10,502.00 |
| PERTEET | NOV | PROF SVCS AUG 28-OCT 1, 2023 | $11,785.10 |
|  |  | **TOTAL ALL EXPENSES:** | **$501,330.45** |

1. 2024 Budget Adoption (Resolution No. 23-002)
2. 2023 Budget Amendment (Resolution No. 23-003)
3. District Administrator update
4. Project update
5. Office of the Chehalis Basin update
6. Announcements
7. Adjournment