



# 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 – Special Meeting

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532  
**Meeting Date:** Tuesday, August 26, 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 July 16, 2024
- VI. Approval of invoices – edited from the previous month to add

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

Vendor	Received	Service	Amount
Gordon Thomas H.	JULY	SVCS FOR JUNE	\$16,275.00
Lewis County Admin	JULY	SVCS FOR JUNE	\$11,079.27
Gaffney Law	JULY	PROF SVCS THRU JUNE 30, 2024	\$18,020.00
Stoel Rieves	JUNE	PROF SVCS THRU MAY 31, 2024	\$1,905.80
Dillin Engineering	JULY	PROF SVCS THRU JUNE 30, 2024	\$13,617.00
Gordon Thomas H.	AUG	SVCS FOR JULY	\$12,575.00
Lewis County Admin	AUG	SVCS FOR JULY	\$4,446.81
Gaffney Law	AUG	PROF SVCS THRU JULY 29, 2024	\$5,848.00
Dillin Engineering	AUG	PROF FOR JULY	\$11,792.50
Difference Makers LLC	AUG	SVCS FOR JULY	\$11,790.00
Joe Ben Walker	AUG	PROF SVCS 2.01.24-5.15.24	\$2,300.00
		<b>TOTAL ALL EXPENSES:</b>	<b>\$109,649.38</b>

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

Vendor	Received	Service	Amount
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**Passcode:** rwENNG



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HDR ENGINEERING INC (AMM)	JULY	ENG SVCS 6.2.24-6.29.24	\$1,050,450.83
HDR ENGINEERING INC (AMM)	AUG	ENG SVCS 6.30.24-7.27.24	\$590,337.78
		<b>TOTAL ALL EXPENSES:</b>	<b>\$1,640,788.61</b>
(Grant 23-1794 Chehalis Basin Strategy Participation - Mitigation)			
KLEINSCHMIDT	JULY	PROF SVCS 6.01-6.28.24	\$300,496.10
KLEINSCHMIDT	AUG	PROF SVCS 6.29.24-7.26.24	\$263,784.04
		<b>TOTAL ALL EXPENSES:</b>	<b>\$564,280.14</b>
.09 Funding			
LCPUD	AUG	August Power bill	\$30.91
Lewis County Treasurer	AUG	2 <sup>nd</sup> half taxes	\$136.03
		<b>TOTAL ALL EXPENSES:</b>	<b>\$166.94</b>

- VII. Resolution 24-009 – Appoint Edna Fund as chair and reappoint Frank Corbin, Dave Fenn, and Steve Grega to the Chehalis River Basin Advisory Board
  - a. Direct staff to issue press release for applications for committee member position
- VIII. Resolution 24-010 – Adopt Lewis County’s Property Management Procedures
- IX. “Special Projects” Update
  - a. Sidorski Property
  - b. Rock core sample storage
  - c. Insurance
  - d. Power
- X. Difference Makers LLC contract ratification
- XI. District Administrator Update
- XII. Project Update
- XIII. Office of the Chehalis Basin Update
- XIV. Adjournment

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