

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

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

Meeting Date: January 22, 2020

Meeting Time: 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for December 10, 2019
- V. Public Comment
- VI. Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)
 - Payment to Gordon, Thomas, Honeywell for Dec 2019 Govt Affairs Svcs \$ 14,126.26
 - Payment to LC Public Works, Staff time for Dec 2019 \$ 4,677.45
 - Payment to Lewis County Administration, Staff time for Dec 2019 \$ 2,959.16
 - Payment to HDR Engineering Svcs 11.24.19-12.28.19 \$ 33,869.04

Total of all expenses: \$ 55,631.91
- VII. EDC Study
- VIII. SEPA/NEPA Update
- IX. CFHMP Contract Phase 2-Perteet Engineering
- X. Announcements
- XI. Adjournment