

**Chehalis River Basin Flood Control Zone District  
Regular 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: February 26, 2020**

**Meeting Time: 2:30 pm**

- I. Call to Order
  
- II. Verification of a Quorum
  
- III. Introductions
  
- IV. Public Comment
  
- V. Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)
  - Payment to Gordon, Thomas, Honeywell for Jan 2020 Govt Affairs Svcs \$ 14,476.36
  - Payment to LC Public Works, Staff time for Jan 2020 \$ 4,118.57
  - Payment to Lewis County Administration, Staff time for Jan 2020 \$ 2,449.31
  - Payment to HDR Engineering Svcs 12.29.19-2.1.20 \$ 38,394.23
  - Total of all expenses: \$ 59,438.47**
  
  - Invoice Approvals (Grant 18-2599 Comprehensive Flood Hazard Management Plan-Phase 2)
    - Payment to Perteet Engineering Svcs 1.9.20-2.2.20 \$ 4,340.00
    - Total of all expenses: \$ 4,340.00**
  
  - Grand Total of all expenses: \$ 63,778.47**
  
- VI. Project update
  
- VII. Announcements
  
- VIII. Adjournment