



# Chehalis River Basin

## Flood Control Zone District

*Ryan Barrett, District Administrator  
351 NW North St  
Chehalis, WA 98532-1900*

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### Chehalis River Basin Flood Control Zone District meeting - **REVISED**

**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, January 20, 2025  
**Meeting Time:** 11:00 a.m.

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Call to Order

Verification of a Quorum

Motion to amend invoice approval to include SAO for \$556.40 and HDR's invoice amount to \$304,636.11

Introductions

- Public comment on any final-action items listed on this agenda
- Approval of minutes for Dec 16<sup>th</sup>
- Approval of invoices

#### (Ecology Management Contract C2500199 Invoices)

Vendor	Received	Service	Amount
GORDON, THOMAS, HONEYWELL	JAN.	SVCS FOR DECEMBER	\$7,500.00
LEWIS COUNTY ADMINISTRATION	JAN.	SVCS FOR DECEMBER	\$ 3,557.32
GAFFNEY LAW	JAN.	SVCS FOR DECEMBER	\$23,094.50
DIFFERENCE MAKERS, LLC	JAN.	SVCS FOR DECEMBER	\$21,288.25
PRIMARY PROPERTIES LLC	JAN.	SVCS FOR DECEMBER	\$23,922.00
NATIVE LAW	JAN.	SVCS FOR DECEMBER	\$8,710.00
USACE - WRDA	DEC.	SVCS FOR DECEMBER	\$196,147.00*
STATE AUDITOR'S OFFICE	JAN	ACCOUNTABILITY AUDIT	\$556.40
		<b>TOTAL ALL EXPENSES:</b>	<b>\$ 284,775.47*</b>

\*Seeking Board approval subject to contract line item reallocation approval from Ecology

#### (Ecology Mitigation Contract C2600036 Invoices)

Vendor	Received	Service	Amount
KLEINSCHMIDT	JAN.	PROF SVCS 11.29-12.26.25	<b>\$171,617.54</b>

#### (Ecology Engineering Contract C2600039 Invoices) - REVISED

Vendor	Received	Service	Amount
HDR	JAN	SVCS FROM 11.29-12.31.25	<b>\$304,636.11</b>



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- Correction for invoices that were approved on Dec. 16<sup>th</sup>:  
On the December 16<sup>th</sup> agenda, the cumulative total for Kleinschmidt was on the agenda. The actual dollar amount for services provided by Kleinschmidt for 11.01-11.25.25 was \$113,382.97. Not \$612,263.60 as listed on the agenda.
  - Other project updates and announcements pertaining to FCZD business
  - Office of Chehalis Basin update
  - Flood Authority update
  - Rescheduled February meeting to be one week earlier (Feb 10, not 17)
  - Adjournment