

**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: July 22, 2020

Meeting Time: 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for June 24
- V. Public Comment
- VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
Gordon, Thomas, Honeywell	June 2020	Governmental affairs svcs	13,700.00
Gordon, Thomas, Honeywell	April – May 2020	Prof Svcs-SEPA advice (Bill Lynn)	3,196.50
LC Public Works	June 2020	Staff time	5,723.60
LC Administration	June 2020	Staff time	1,370.12
HDR Engineering	5.24-6.27.20	Engineering svcs	68,363.09
Chronicle	June 2020	Budget Amendment notice	41.20
East County Journal	June 2020	Budget Amendment notice	51.29
TOTAL ALL EXPENSES:			92,445.80

(Grant 18-2599 Comprehensive Flood Hazard Management Plan-Phase 2)

Vendor	Date	Service	Amount
Perteet Engineering	6.1-6.28.20	Engineering svcs-CFHMP	8,024.33
LC Public Works	June 2020	Staff time	457.88
TOTAL ALL EXPENSES:			8,482.21

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Desmond & Louis Inc	July 2020	Citizen Survey & outreach	15,000.00
TOTAL ALL EXPENSES:			15,000.00

Grand Total of all expenses: \$ 115,928.01

- VII. Project update
- VIII. Communications Plan-Lou Desmond
- IX. Announcements
- X. Adjournment

The Chehalis River Basin Flood Control Zone District is providing the public access to their official meetings through alternative means (online and by phone). Please see below:

Join Zoom Meeting
<https://zoom.us/j/93613698142>

888 475 4499 US Toll-free
Meeting ID: 936 1369 8142