

**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: August 26, 2020

Meeting Time: 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for July 22
- V. Public Comment
- VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
Gordon, Thomas, Honeywell	July 2020	Governmental affairs svcs	16,937.50
LC Public Works	July 2020	Betsy Staff time	5,750.40
LC Administration	July 2020	Staff time	1,517.08
HDR Engineering	6.28-8.1.20	Engineering svcs	55,354.14
TOTAL ALL EXPENSES:			79,559.12

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

Vendor	Date	Service	Amount
Perteet Engineering	6.29-8.2.20	Engineering svcs-CFHMP	6,487.45
LC Public Works	July 2020	Betsy Staff time	504.24
TOTAL ALL EXPENSES:			6,991.69

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Desmond & Louis Inc.	July 2020	Public Education & Communication Program	5,000.00
TOTAL ALL EXPENSES:			5,000.00

Grand Total of all expenses: \$ 91,550.81

- VII. Project update
- VIII. DAPA Application

- IX. Communications update
- X. Announcements
- XI. 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/98928910893>

888 475 4499 US Toll-free
Meeting ID: 989 2891 0893