



# Chehalis River Basin

## Flood Control Zone District

*Erik P. Martin, P.E., District Administrator*

*351 NW North St  
Chehalis, WA 98532-1900*

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

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532

**Meeting Date:** September 23, 2020

**Meeting Time:** 2:30 pm

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- I. Call to Order
  - II. Verification of a Quorum
  - III. Introductions
  - IV. Approval of minutes for August 26, 2020
  - V. Public Comment
  - VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
Gordon, Thomas, Honeywell	August 2020	Governmental affairs svcs	17,770.00
LC Administration	August 2020	Staff time	1,751.12
HDR Engineering	9.1.20	Engineering svcs 8.2-8.29.20	30,538.78
		<b>TOTAL ALL EXPENSES:</b>	<b>50,059.90</b>

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

Vendor	Date	Service	Amount
Perteet Engineering	8.3-8.30.20	Engineering svcs-CFHMP	2,838.08
		<b>TOTAL ALL EXPENSES:</b>	<b>2,838.08</b>



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(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Desmond & Louis Inc.	August 2020	Public Education & Communication Program	6,000.00
HDR Engineering	8.6.2020	Eng svcs 7.17-8.1.20	3,267.41
HDR Engineering	9.4.2020	Eng svcs 8.2-8.29.20	18,637.77
Kleinschmidt	9.10.2020	Wetland Mitigation 8.1-8.28.20	2,973.87
		<b>TOTAL ALL EXPENSES:</b>	<b>30,879.05</b>

**Grand Total of all expenses:                      \$                      83,777.03**

- VII.      Project update
- VIII.     Communications update
- IX.      Mitigation Presentation
- 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/96319221948>

**888 475 4499 US Toll-free**

**Meeting ID: 963 1922 1948**