



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, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Wednesday, October 28, 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 September 23, 2020
 - V. Public Comment
 - VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
Gordon, Thomas, Honeywell	September 2020	Governmental affairs svcs	18,833.75
LC Administration	September 2020	Staff time for Sep 2020	2,888.84
HDR Engineering	September 2020	Engineering svcs 8.30-9.26.20	33,916.63
US Army Corps	October 2020	WRDA Funding	300,000.00
TOTAL ALL EXPENSES:			355,639.22

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

Vendor	Date	Service	Amount
			0
TOTAL ALL EXPENSES:			0

(Grant .09 Distressed Counties Funding)



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Vendor	Date	Service	Amount
Desmond & Louis Inc.	Sept. 2020	Public Education & Communication Program	6,000.00
HDR Engineering	10.1.2020	Eng svcs 8.30-9.26.20	6,556.73
Kleinschmidt	8.12.2020	Wetland Mitigation 6.27-7.31.20	6,574.49
Kleinschmidt	10.6.2020	Wetland Mit/Stakeholder Engagement	1,418.58
		TOTAL ALL EXPENSES:	20,549.80

Grand Total of all expenses: \$ 376,189.02

- VII. Resolution No. 20-006 to renew the appointment terms for three current members of the Chehalis River Basin Flood Control Zone District Advisory Committee
- VIII. Resolution No. 20-007 Notice of Hearing on the Chehalis River Basin FCZD Budget for 2021
- IX. NEPA EIS Presentation by Army Corps of Engineers
- 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:

Webex Meeting Information

Meeting link:

[Join meeting](#)

<https://informationsservices.my.webex.com/informationsservices.my/j.php?MTID=m355fc3617699809fc1ec72bffdcb474>

Meeting number: (access code): 126 227 4959

Password: hgHyjAGD835 (44495243 from phones and video systems)

Host key: 204985



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More ways to join

Join by video system:

Dial 1262274959@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 126 227 4959