



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 Special Meeting Agenda (revised)

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

Meeting Date: Thursday, November 12, 2020

Meeting Time: 2:00 pm

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- I. Call to Order
 - II. Verification of a Quorum
 - III. Introductions
 - IV. Approval of minutes for October 28, 2020
 - V. Public Comment
 - VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
Gordon, Thomas, Honeywell	10.31.2020	Governmental affairs svcs	21,470.00
HDR Engineering	10.29.2020	Engineering svcs 9.27-10.24.20	53,416.87
LC Admin	11.11.2020	Staff time-Martin/McRea	3,161.44
Lara McRea	11.1.2020	Domain (website) reimbursement	330.47
		TOTAL ALL EXPENSES:	78,378.78

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

Vendor	Date	Service	Amount
Perteet Engineering	11.6.2020	Prof svcs 8.31-11.1.2020	3,512.50
		TOTAL ALL EXPENSES:	3,512.50



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(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Desmond & Louis Inc.	11.2.2020	Public Education & Communication Program	6,000.00
HDR Engineering	11.2.2020	Eng svcs 9.27-10.24.20	8,334.21
		TOTAL ALL EXPENSES:	14,334.21

Grand Total of all expenses: \$ 96,225.49

- VII. Resolution No. 20-008 Notice of Public Hearing for 2020 Budget Amendment
- VIII. NEPA DEIS Comment review and response letter
- IX. RCO Funding
- 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:

ONLINE:

Join the meeting via Zoom Meeting at:

<https://zoom.us/j/91912807044?pwd=T3BoZTZBdzNTUCtQcWJCbG94WTVndz09>

BY PHONE:

To attend by phone, call 888-475-4499

Meeting ID: 919 1280 7044

Passcode: 022891