

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

**Lewis County Commissioners Hearing Room
2nd floor of the Historic Courthouse
351 NW North St
Chehalis WA 98532**

Meeting Date: June 26, 2019

Meeting Time: 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for May 22, 2019
- V. Public Comment
- VI. Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)
 - Payment to Gordon, Thomas, Honeywell for May 2019 Govt Affairs Svcs \$ 25,465.00
 - Payment to LC Public Works, Staff time for May 2019 \$ 5,868.05
 - Payment to Lewis County Administration, Staff time for May 2019 \$ 1,459.06
 - Payment to Betsy Dillin, Transportation to Seattle meeting with HDR/Anchor \$ 48.00
 - Payment to HDR Engineering Svcs 4.28.19-5.25.19 \$ 19,637.15
 - Payment to Chronicle-NOH Budget Amendment \$ 38.94
 - Payment to East County Journal-NOH Budget Amendment \$ 48.30
 - Total of all expenses: \$ 52,564.50**
- Invoice Approvals (Grant 18-2599 Comprehensive Flood Hazard Management Plan)
 - Payment to Perteet Engineering Svcs 4.29.19-6.2.19 \$ 4,505.28
 - Total of all expenses: \$ 4,505.28**
- Grand Total of all expenses: \$ 57,069.78**
- VII. Perteet Engineering contract supplement
- VIII. HDR Contract supplement
- IX. Update on flood damage reduction project
- X. Advisory Committee Member Vacancy
- XI. Announcements
- XII. Adjournment