



# 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:** Wednesday, January 27, 2021

**Meeting Time:** 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for December 9, 2020
- V. Public Comment
- VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
Gordon, Thomas, Honeywell	December 2020	Governmental affairs svcs-Dec	15,457.50
LC Public Works	December 2020	Staff time/Betsy Dillin	4,260.01
LC Administration	December 2020	Staff time Martin/McRea	1,693.63
HDR Engineering	December 2020	Eng Svcs for AMM 12.4-12.26.2020	9,504.72
HDR Engineering	December 2020	Eng Svcs 11.22-12.26.2020	41,718.17
		<b>TOTAL ALL EXPENSES:</b>	<b>72,634.03</b>

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

<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
LC Public Works	December 2020	Staff time for B. Dillin-CFHMP	207.92
Perteet Engineering	December 2020	Eng Svcs 11.30-12.31.2020	1,842.27
		<b>TOTAL ALL EXPENSES:</b>	<b>2,050.19</b>



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(Grant .09 Distressed Counties Funding)

<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
Desmond & Louis, Inc	December 2020	Public Education & Communication Program	6,000.00
Kleinschmidt	December 2020	Stakeholder engagement strategy 11.28-12.25.2020	854.90
		<b>TOTAL ALL EXPENSES:</b>	<b>6,854.90</b>

**Grand Total of all expenses: \$ 81,539.12**

- VII. Election of Chair and Vice Chair of the Chehalis River Basin Flood Control Zone District
- VIII. Avoidance, Minimization and Mitigation (AMM) overview-Shane Cherry
- IX. Project update
- X. Announcements
- XI. Adjournment

Due to changes at the state level, the Chehalis River Basin Flood Control Zone District is being held virtually only - with no in-person attendance permitted - until further notice. Please see below for the log-in codes:

**ONLINE:**

<https://zoom.us/j/98933304577?pwd=UHJuVzltOUF0SnM3NXhqVjVhVGQ1RSdz09>

**BY PHONE:**

**888 475 4499 US Toll-free**

**Meeting ID: 989 3330 4577     Passcode: 187561**