



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, February 24, 2021

Meeting Time: 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for January 27, 2021
- V. Public Comment
- VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
Gordon, Thomas, Honeywell	January 2021	Governmental affairs svcs-Jan	18,085.00
LC Public Works	January 2021	Staff time/Betsy Dillin	3,980.24
LC Administration	January 2021	Staff time Martin/McRea	2,342.04
HDR Engineering	January 2021	Eng Svcs for AMM 12.27-1.30.2021	43,150.89
HDR Engineering	January 2021	Eng Svcs 12.27-1.30.2021	55,592.02
Kleinschmidt	January 2021	Eng Svcs 12.26-1.29.21	1,699.00
		TOTAL ALL EXPENSES:	124,849.19

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

Vendor	Date	Service	Amount
LC Public Works	January 2021	Staff time for B. Dillin-CFHMP	236.92
Perteet Engineering	January 2021	Eng Svcs 1.1-1.31.2021	5,623.56
		TOTAL ALL EXPENSES:	5,860.48



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(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Desmond & Louis, Inc	January 2021	Public Education & Communication Program	6,000.00
Kleinschmidt	January 2021	Stakeholder engagement strategy 12.26-1.29.2021	1,490.67
		TOTAL ALL EXPENSES:	7,490.67

Grand Total of all expenses: \$ 138,200.34

- VII. Comprehensive Flood Hazard Management Plan (CFHMP) update – Betsy Dillin
- VIII. Legislative outreach
- IX. Project update
- 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:

<https://zoom.us/j/91803895306?pwd=UHRIYWdBMUFNdGhYSIgyTjJWMG43UT09>

BY PHONE:

888 475 4499 US Toll-free
Meeting ID: 918 0389 5306
Passcode: 827263