

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

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

**Meeting Date: April 24, 2019**

**Meeting Time: 2:30 pm**

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for March 27, 2019
- V. Public Comment
- VI. Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)
  - Payment to Gordon, Thomas, Honeywell for March 2019 Govt Affairs Svcs \$ 9,000.00
  - Payment to LC Public Works, Staff time for March 2019 \$ 4,416.20
  - Payment to Lewis County Administration, Staff time for March 2019 \$ 1,945.45
  - Payment to HDR Engineering Svcs 3.3.19-3.30.19 \$ 9,417.84
  - Payment to Army Corps of Engineers-WRDA position \$ 150,000.00
  - Total of all expenses:** \$ 174,779.49  
  - Invoice Approvals (Grant 18-2599 Comprehensive Flood Hazard Management Plan)
    - Payment to Perteet Engineering \$ 9,268.18
    - Payment to LC Public Works, Staff time for March 2019 \$ 697.27
    - Total of all expenses:** \$ 9,965.45  

**Grand Total of all expenses: \$ 184,744.94**
- VII. Resolution No. 19-002 Authorize the District Administrator to sign a personal services agreement between the district and Jim Waldo of Gordon, Thomas, Honeywell LLC
- VIII. Resolution No. 19-003 Notice of Public Hearing for 2019 Budget Amendment
- IX. John Robinson notice to proceed
- X. Update on flood damage reduction project
- XI. Comprehensive Flood Hazard Management Plan (CFHMP) update

XII. Good of the Order

XIII. Adjournment