



# 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, March 24, 2021

**Meeting Time:** 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for February 24, 2021
- 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	February 2021	Governmental affairs svcs-Feb	18,455.00
LC Public Works	February 2021	Staff time/Betsy Dillin	4,457.71
LC Administration	February 2021	Staff time Martin/McRea	1,859.64
HDR Engineering	February 2021	Eng Svcs for AMM 1.31-2.27.2021	35,681.28
HDR Engineering	February 2021	Eng Svcs 1.31-2.27.2021	36,558.83
Kleinschmidt	February 2021	Eng Svcs 1.30-2.26.21	2,288.92
Malone Environmental	Jan-Feb 2021	Consulting svcs for January/February	6,900.00
<b>TOTAL ALL EXPENSES:</b>			<b>106,201.38</b>

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

<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
Perteet Engineering	February 2021	Eng Svcs 2.1-2.28.2021	1,602.50
<b>TOTAL ALL EXPENSES:</b>			<b>1,602.50</b>



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**Flood Control Zone District**

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(Grant .09 Distressed Counties Funding)

<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
Desmond & Louis, Inc	February 2021	Public Education & Communication Program	6,000.00
		<b>TOTAL ALL EXPENSES:</b>	<b>6,000.00</b>

**Grand Total of all expenses:                    \$            113,803.88**

- VII.    Comprehensive Flood Hazard Management Plan (CFHMP) update – Betsy Dillin
- VIII.   Office of the Chehalis Basin update
- 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/93111631999?pwd=RHJnbJlJHNRBSO9tWkxEQmhWS3ZoZz09>

**BY PHONE:**

**888 475 4499 US Toll-free**  
**Meeting ID: 931 1163 1999**  
**Passcode: 543121**