



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, May 26, 2021

Meeting Time: 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for March 24 and April 12, 2021
- V. Public Comment
- VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Mar 2021	Governmental affairs svcs-Mar	21,045.00
GTH	Apr 2021	Governmental affairs svcs-Apr	21,230.00
GTH-Bill Lynn	Mar 2021	Consult Services	1,106.00
LC Public Works	Mar 2021	Staff time/Betsy Dillin	5,214.74
LC Public Works	Apr 2021	Staff time/Betsy Dillin	5,641.80
LC Administration	Mar 2021	Staff time Martin/McRea	2,021.18
LC Administration	Apr 2021	Staff time Martin/McRea	1,263.05
HDR Engineering	Mar 2021	Eng Svcs for AMM 2.28-3.27.2021	17,701.88
HDR Engineering	Mar 2021	Eng Svcs 2.28-3.27.2021	33,575.68
HDR Engineering	Apr 2021	Eng Svcs for AMM 3.28-4.27.2021	8,902.91
HDR Engineering	Apr 2021	Eng Svcs 3.28-4.24.21	27,377.73
Kleinschmidt	Mar 2021	Eng Svcs 2.27-3.26.21	192.35
Kleinschmidt	Apr 2021	Eng Svcs 3.27-4.30.21	16,362.15
Stoel Rives LLP	Mar 2021	Review draft marbled murrelet plan	1,232.00
Stoel Rives LLP	Apr 2021	Review draft biological assessment	5,040.00
Business Resource Cntr	April 2021	2020 State Auditor Annual Report	350.00
Malone Environmental	April 2021	Task 2D draft white paper	8,400.00
		TOTAL ALL EXPENSES:	176,656.47



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

Vendor	Date	Service	Amount
Perteet Engineering	Mar 2021	Eng Svcs 3.1-4.4.2021	6,817.51
Perteet Engineering	Apr 2021	Eng Svcs 4.5-5.2.2021	3,492.50
TOTAL ALL EXPENSES:			10,310.01

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Daily Journal Commerce-Oregon	Mar 2021	RFP Ad for Social Media and Communications	135.30
Daily Journal of Commerce-Seattle	Mar 2021	RFP Ad for Social Media and Communications	197.80
Chronicle	Mar 2021	RFP Ad for Social Media and Communications	37.48
Kleinschmidt	Mar 2021	Eng Svcs 2.27-3.26.21	13,763.02
Kleinschmidt	Apr 2021	Eng Svcs 3.27-4.30.21	9,939.62
TOTAL ALL EXPENSES:			24,073.22

Grand Total of all expenses: \$ 211,039.70

- 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/97803269694?pwd=THROVFcrakNiUmdwYUpHamZ6dEpPdZ09>

BY PHONE:

888 475 4499 US Toll-free
Meeting ID: 978 0326 9694
Passcode: 310203