

**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: July 24, 2019**

**Meeting Time: 2:30 pm**

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for June 26, 2019
- V. Public Comment
- VI. Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)
  - Payment to Gordon, Thomas, Honeywell for June 2019 Govt Affairs Svcs \$ 16,816.25
  - Payment to LC Public Works, Staff time for June 2019 \$ 4,027.85
  - Payment to Lewis County Administration, Staff time for June 2019 \$ 1,371.88
  - Payment to HDR Engineering Svcs 5.26.19-6.29.19 \$ 52,142.66
  - Total of all expenses:** \$ 74,358.64
  
- Invoice Approvals (Grant 18-2599 Comprehensive Flood Hazard Management Plan)
  - Payment to Lewis County Public Works Staff time for June \$ 265.58
  - Payment to Pertee Engineering Svcs 6.3.19-6.30.19 \$ 4,615.72
  - Total of all expenses:** \$ 4,881.30
  
- Grand Total of all expenses:** **\$ 79,239.94**
- VII. Update on flood damage reduction project
- VIII. HDR Contract Amendment
- IX. Announcements
- X. Adjournment