



# 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, August 25, 2021

**Meeting Time:** 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for May 26 and August 18, 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>
GTH	May 2021	Governmental affairs svcs-May	17,345.00
GTH	Jun 2021	Governmental affairs svcs-Jun	13,347.50
GTH	Jul 2021	Governmental affairs svcs-Jul	10,295.00
GTH-Bill Lynn	May 2021	Consult Services	474.00
LC Public Works	May 2021	Staff time/Betsy Dillin-May	5,111.77
LC Public Works	Jun 2021	Staff time/Betsy Dillin-June	5,643.89
LC Public Works	Jul 2021	Staff time/Betsy Dillin-Jul	2,371.63
LC Administration	May 2021	Staff time Martin/McRea-May	2,032.38
LC Administration	Jun 2021	Staff time Martin/McRea-Jun	1,776.07
LC Administration	Jul 2021	Staff time Martin/McRea-Jul	2,090.86
HDR Engineering	May 2021	Eng Svcs for AMM 4.25-5.22.2021	4,197.77
HDR Engineering	Mar 2021	Eng Svcs 4.24-5.22.2021	12,523.07
HDR Engineering	May/Jun 2021	Eng Svcs for AMM 5.23-6.26.2021	8,608.09
HDR Engineering	Apr 2021	Eng Svcs 5.23-6.26.21	10,929.99
HDR Engineering	Jul 2021	Eng Svcs for AMM 6.27-7.31.21	19,216.45
HDR Engineering	Jul 2021	Eng Svcs 6.27-7.31.21	12,283.09
Kleinschmidt	May 2021	Eng Svcs 5.1-5.28.21	219.39
Kleinschmidt	Jun 2021	Eng Svcs 5.29-6.25.21	329.60
Kleinschmidt	Jul 2021	Eng Svcs 6.26-7.30.21	18,326.56



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Jones & Jones	May 2021	Cultural Resources through 5.28.21	12,090.00
Jones & Jones	Jun 2021	Cultural Resources through 7.2.21	8,590.00
Jones & Jones	Jul 2021	Cultural Resources through 7.30.21	4,400.00
Stoel Rives LLP	May 2021	Prof Svcs through 5.31.21	4,144.00
Stoel Rives LLP	Jun 2021	Prof Svcs through 6.30.21	3,416.00
Stoel Rives LLP	Jul 2021	Prof Svcs through 7.31.214	224.00
Malone Environmental	May 2021	Task 2D draft white paper	1,500.00
<b>TOTAL ALL EXPENSES:</b>			<b>181,486.11</b>

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

Vendor	Date	Service	Amount
Perteet Engineering	May 2021	Eng Svcs 5.3-5.30.2021	11,109.90
Perteet Engineering	Jun 2021	Eng Svcs 5.31-7.4.2021	15,155.61
Perteet Engineering	Jul 2021	Eng Svcs 7.5-8.1.21	3,685.00
LC Public Works	May 2021	Staff time May Dillin CFHMP	117.58
LC Public Works	Jun 2021	Staff time June Dillin CFHMP	1,175.75
LC Public Works	Jul 2021	Staff time July Dillin CFHMP	176.38
<b>TOTAL ALL EXPENSES:</b>			<b>31,420.22</b>

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Kleinschmidt	May 2021	Eng Svcs 5.1-5.28.21	3,473.68
Kleinschmidt	Jun 2021	Eng Svcs 5.29-6.25.21	495.95
DonVintage	Jul 2021	Video Production	4,050.00
HDR Communications	Jun 2021	Communications support	9,673.87
HDR Communications	Jul 2021	Communications support	6,691.81
Kleinschmidt	Jul 2021	Stakeholder engagement strategy	16,547.82
<b>TOTAL ALL EXPENSES:</b>			<b>40,933.13</b>

**Grand Total of all expenses: \$ 253,839.46**

- VII. Resolution No. 21-001 Notice of Hearing for 2021 Budget Amendment
- VIII. Office of the Chehalis Basin update
- IX. Hyporheic Exchange project
- X. Comprehensive Flood Hazard Management Plan (CFHMP) update
- XI. Communications and Social Media outreach
- XII. Project update
- XIII. Announcements



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### XIV. 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://us06web.zoom.us/j/85817959306?pwd=Y0xLWnBYS2V2Ni9JMFY3enFuaE5Odz09>

**BY PHONE:**

**888 475 4499 US Toll-free**  
**Meeting ID: 858 1795 9306**  
**Passcode: 178376**