



# 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, October 27, 2021  
**Meeting Time:** 2:30 p.m.

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for August 25 and September 22, 2021
- V. Public Comment
- VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Aug 2021	Governmental affairs svcs-Aug	15,290.00
GTH	Sep 2021	Governmental affairs svcs-Sep	12,607.50
LC Public Works	Aug 2021	Staff time/Betsy Dillin-Aug	1,742.46
LC Public Works	Sep 2021	Staff time/Betsy Dillin-Sep	3,781.35
LC Administration	Aug 2021	Staff time Martin/McRea-Aug	2,431.32
LC Administration	Sep 2021	Staff time Martin/McRea-Sep	2,321.07
HDR Engineering	Aug 2021	Eng Svcs for AMM 8.1-8.28.21	23,040.51
HDR Engineering	Sep 2021	Eng Svcs for AMM 8.28-9.25.21	5,784.42
HDR Engineering	Aug 2021	Eng Svcs 8.1-8.28.21	30,019.76
HDR Engineering	Sep 2021	Eng Svcs 8.29-9.25.21	15,506.62
Kleinschmidt	Aug 2021	Eng Svcs 7.31-8.27.21	17,690.33
Kleinschmidt	Sep 2021	Eng Svcs 8.28-9.24.21	1,016.10
Jones & Jones	Aug 2021	Cultural Resources through 8.27.21	5,720.00
Jones & Jones	Sep 2021	Cultural Resources through 10.1.21	3,025.00
Stoel Rives LLP	Aug 2021	Prof Svcs through 8.30.21	1,736.00
Chronicle	Sep 2021	Legal notice	51.29
East County Journal	Sep 2021	Legal notice	43.68
		<b>TOTAL ALL EXPENSES:</b>	<b>141,807.41</b>



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Vendor	Date	Service	Amount
Perteet Engineering	Aug 2021	Eng Svcs 8.2-8.29.2021	9,340.00
Perteet Engineering	Sep 2021	Eng Svcs 8.30-10.3.2021	7,203.05
LC Public Works	Aug 2021	Staff time Aug Dillin CFHMP	378.14
LC Public Works	Sep 2021	Staff time Sep Dillin CFHMP	120.24
LC Community Dev	Aug 2021	SEPA Checklist	1,300.00
		<b>TOTAL ALL EXPENSES:</b>	<b>18,341.43</b>

Vendor	Date	Service	Amount
Kleinschmidt	Aug 2021	Eng Svcs 7.31-8.27.21	1,456.68
Kleinschmidt	Sep 2021	Eng Svcs 8.29-9.24.21	741.86
HDR Communications	Aug 2021	Communications support	5,246.84
HDR Communications	Sep 2021	Communications support	4,523.96
		<b>TOTAL ALL EXPENSES:</b>	<b>11,969.34</b>

VII.	Establish Chair and Vice Chair
VIII.	Resolution No. 21-004 Notice of hearing for 2022 budget adoption
IX.	CFHMP update
X.	Project update
XI.	Announcements
XII.	Adjournment

**BY PHONE: 888 475 4499 US Toll-free**  
**Meeting ID: 823 0289 4270**  
**Passcode: 833364**