

Cowlitz River Basin Flood Control Zone District

Erik P. Martin, P.E., District Administrator

*351 NW North St
Chehalis, WA 98532-1900*

Cowlitz River Basin Flood Control Zone District Regular Meeting Minutes

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

The meeting was called to order by Cowlitz River Basin Flood Control Zone District Supervisor Gary Stamper at 3:02 p.m., Wednesday, May 26, 2021. Those in attendance were:

Gary Stamper	Cowlitz River Basin Flood Control Zone District Supervisor
Sean Swope	Cowlitz River Basin Flood Control Zone District Supervisor
Erik Martin	Cowlitz River Basin Flood Control Zone District Administrator
Betsy Dillin	Engineer, Lewis County Public Works
Lara McRea	Interim Clerk, Board of Supervisor
Edna Fund	Office of the Chehalis Basin Board Member
Amber Smith	Civil Deputy, LC Prosecutor's Office (Zoom)
Larry Brown	WSLC (Zoom)

II. Verification of a Quorum

There is a quorum of two District Supervisors. Supervisor Pollock is absent.

III. Approval of minutes for January 27, 2021

Motion made by Supervisor Swope to approve the minutes of January 27, 2021. Supervisor Stamper seconded the motion. Motion approved.

IV. Introductions

Introductions were made.

*Gary Stamper
Chair*

*Lindsey R. Pollock, DVM
Vice Chair*

*Sean Swope
Member*

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V. Public Comment

No public comment.

VI. Packwood Flood Plain Mapping Project

Betsy Dillin noted this project is remapping the floodplain in Packwood from Timberline Village down to the bridge with Hwy 12. They have completed preliminary modeling and the information was presented at the Packwood Business Owners meeting a couple of weeks ago. The existing flood plain is from the Cowlitz River all the way over to the other side of Packwood. Much of the town is in the flood plain according to the map. This mapping was done in the late 1970's. The district's consultant conducted a lot of extensive modeling and the new preliminary flood plain much of Packwood out of the floodplain. Betsy said the residents seem to agree with what they were shown. The consultant is wrapping up the final model and they will meet with FEMA next week to discuss how they want the district to submit the plan. Then FEMA will hopefully agree with the analysis and revise their flood plain maps.

Supervisor Stamper noted he attended the Packwood Business Owners meeting and appreciated the presentation.

VII. Announcements

Erik said the flood plain mapping be helpful for the sewer project in Packwood as well to include permitting.

Supervisor Stamper said he spoke with Steve Manlow from the Fish Recovery Board this morning. He said the east end of Morton has had some issues. He and Lee Grose are working on a meeting with Travis from Tacoma Power to see if there is a project up there that Tacoma Power would be interested in.

VIII. Adjournment

Supervisor Swope made a motion to adjourn, Supervisor Stamper seconded the motion. Meeting adjourned at 3:08 p.m.

Respectfully submitted,



Lara McRea
Interim Clerk

Gary Stamper
Chair

Lindsey R. Pollock, DVM
Vice Chair

Sean Swope
Member