

**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: August 28, 2019**

**Meeting Time: 2:30 pm**

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for July 24, 2019
- V. Public Comment
- VI. Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)
  - Payment to Gordon, Thomas, Honeywell for July 2019 Govt Affairs Svcs \$ 17,833.75
  - Payment to Lewis County Administration, Staff time for July 2019 \$ 1,834.24
  - Payment to HDR Engineering Svcs 6.30.19-8.3.19 \$ 56,482.90
  - Total of all expenses: \$ 76,150.89**  
  - Invoice Approvals (Grant 18-2599 Comprehensive Flood Hazard Management Plan)
  - Payment to Pertee Engineering Svcs 7.1.19-7.28.19 \$ 7,295.47
  - Total of all expenses: \$ 7,295.47**  

**Grand Total of all expenses: \$ 83,446.36**
- VII. Resolution No. 19-005 Renew the Appointment Terms for Three Current members of the Chehalis River Basin Flood Control Zone District Advisory Committee
- VIII. Resolution No. 19-006 Notice of Public Hearing for 2019 Budget Amendment
- IX. Announcements
- X. Adjournment