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

## 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: Tuesday, January 26, 2022

Meeting Time: 2:30 p.m.

I. Call to Order

II. Verification of a Quorum

III. Introductions

IV. Approval of minutes for December 7, 2021

V. Public Comment

VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Nov 2021	Governmental affairs svcs-Nov	13,995.00
GTH	Dec 2021	Governmental affairs svcs-Dec	14,457.50
GTH (Bill Lynn)	Oct 2021	Prof Services through 10.31.21	987.50
LC Public Works	Nov 2021	Staff time/Betsy Dillin-Nov	3,785.59
LC Public Works	Dec 2021	Staff time/Betsy Dillin-Dec	3,906.65
LC Administration	Nov 2021	Staff time Martin/McRea-Nov	3,070.42
LC Administration	Dec 2021	Staff time Martin/McRea-Dec	2,192.18
HDR Engineering	Nov 2021	Eng Svcs for AMM 10.24-11.20.21	35,265.64
HDR Engineer	Dec 2021	Eng Svcs for AMM 11.21-12.25.21	54,990.93
HDR Engineering	Nov 2021	Eng Svcs 10.24-11.20.21	42,318.52
HDR Engineering	Dec 2021	Eng Svcs 11.21-12.25.21	52,749.16
Kleinschmidt	Nov 2021	Eng Svcs 10.30-11.26.21	13,814.38
Kleinschmidt	Dec 2021	Eng Svcs Proj 4827002.01	36,671.88
Kleinschmidt	Dec 2021	Eng Svcs Proj 4827002.03	12,683.79
Jones & Jones	Nov 2021	Prof Svcs 10.30-11.26.21	11,945.00
Jones & Jones	Dec 2021	Prof Svcs 11.27-12.31.21	12,990.00
East County Journal	Nov 2021	NOH for 2022 Budget Adoption	40.14
The Chronicle	Nov 2021	NOH for 2022 Budget Adoption	34.38
		TOTAL ALL EXPENSES:	315,898.66

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

Vendor	Date	Service	Amount
Perteet Engineering	Nov 2021	Eng Svcs 11.1-12.12.21	5,216.07
LC Public Works	Nov 2021	Staff time Nov Dillin CFHMP	240.35
		TOTAL ALL EXPENSES:	5,456.42

## (Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Kleinschmidt	Nov 2021	Eng Svcs 10.30-11.26.21	2,897.91
Kleinschmidt	Dec 2021	Eng Svcs 11.27-12.31.21	3,574.10
HDR Communications	Nov 2021	Comm support 10.24-11.20.21	9,791.46
HDR Communications	Dec 2021	Comm support 11.21-12.25.21	16,105.12
		TOTAL ALL EXPENSES:	32,368.59

Grand Total of all expenses: \$ 353,723.67

VII. Office of the Chehalis Basin update

VIII. Land Owner Engagement

IX. Social Media and Communications

X. Project update

XI. Announcements

XII. 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/87154547364?pwd=QVVWbTBRWVdEdTR6NWt5OVJ5L2JsQT09

BY PHONE: 888 475 4499 US Toll-free Meeting ID: 871 5454 7364 Passcode: 881221