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, October 27, 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 Pollock at 2:54 p.m., Wednesday, October 27, 2021. Those in attendance were:

Lindsey Pollock

Cowlitz River Basin Flood Control Zone District Supervisor

Sean Swope

Cowlitz River Basin Flood Control Zone District Supervisor

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
Lee Napier LC Community Development Director
Amber Smith Civil Deputy, LC Prosecutor's Office (Zoom)

II. Verification of a Quorum

There is a quorum of two District Supervisors.

III. Approval of minutes for May 26, 2021

Motion made by Supervisor Swope to approve the minutes of May 26, 2021. Supervisor Pollock seconded the motion. Motion approved.

IV. Introductions

Introductions were made.

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V. Public Comment

No public comment

VI. Establish Chair and Vice Chair

Supervisor Swope made a motion to have Supervisor Pollock fill the Chair position. Supervisor Pollock seconded the motion.

Motion approved.

The Vice Chair position will remain open until filled until a third supervisor is confirmed.

VII. Packwood Flood Plain Mapping Project

Betsy reported she has been working on the Packwood floodplain mapping project and the consultant from Watershed Science has completed their analysis and draft report. The report covers hydrology and hydraulics of the new floodplain. Betsy said she has reviewed and approved the report and it is now ready to submit to FEMA along with the updated floodplain maps.

Up until now, Public Works has been taking the lead on the progression of the project. From this point forward Community Development will take the lead on communicating with FEMA and leading it through the adoption process.

Betsy said this is mainly because Doyle Sanford is the certified floodplain manager for the county.

Lee Napier, the Community Development Director plans to put a resolution before the board to approve the submittal of the materials to FEMA. Lee said their goal to submit to FEMA is the end of November.

Betsy said the maps were presented to the Packwood Business Owners and they seemed to be in agreement with them. She said the biggest change is the heart of downtown Packwood is now out of the floodplain.

She said the right and left of the town is still in the flood plain because of flooding from Hall Creek and flooding from the Cowlitz River. There is still flooding in the area that will be mapped but quite a few areas will be removed.

Erik noted this is a significant improvement for many residents.

VIII. Announcements

No announcements.

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IX. Adjournment

Supervisor Swope made a motion to adjourn, Supervisor Pollock seconded the motion. Meeting adjourned at 3:02 p.m.

Respectfully submitted,

Lara McRea Interim Clerk