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

Chehalis River Basin Flood Control Zone District Regular Meeting Agenda

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic

Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Wednesday, April 27, 2022

Meeting Time: 2:30 p.m.

I. Call to Order

II. Verification of a Quorum

III. Introductions

IV. Approval of minutes for March 23, 2022

V. Public Comment

VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Mar 2022	Governmental affairs svcs-Mar	15,402.50
LC Administration	Mar 2022	Staff time Martin/McRea-Mar	3,082.78
HDR Engineering	Mar 2022	Eng Svcs for AMM 2.27-3.26.22	3,602.67
HDR Engineering	Mar 2022	Enviro Svcs 2.27-3.26.22	7,785.62
Kleinschmidt	Mar 2022	Eng Svcs Proj 4827002.01 (Mitigation Plan)	62,704.20
Jones & Jones	Mar 2022	Prof Svcs 2.26-4.1.22	5,146.88
Stoel Rives LLP	Mar 2022	Prof Svcs through 3.31.22	6,160.00
Dillin Engineering	Mar 2022	Prof Eng Svcs Project Mgr through 3.31.22	13,482.00
		TOTAL ALL EXPENSES:	117,366.65

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Mar 2022	Comm support 2.27.22-3.26.22	4,256.76
		TOTAL ALL EXPENSES:	4,256.76



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351 NW North St Chehalis, WA 98532-1900

- 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/81355551784?pwd=dnE3bU93alY5MzhYTFhzMG1ETElBZz09

BY PHONE: 888 475 4499 US Toll-free Meeting ID: 813 5555 1784 Passcode: 202666