

**Chehalis River Basin Flood Control Zone District
Agenda
Regular Meeting**

**Lewis County Commissioners Hearing Room
2nd floor of the Historic Courthouse
351 NW North St
Chehalis WA 98532**

Meeting Date: September 25, 2019

Meeting Time: 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for August 28, 2019
- V. Public Comment
- VI. Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)
 - Payment to Gordon, Thomas, Honeywell for Aug 2019 Govt Affairs Svcs \$ 19,267.50
 - Payment to Army Corps of Engineers-WRDA Funding \$ 30,000.00
 - Payment to LC Public Works, Staff time for July 2019 \$ 2,664.90
 - Payment to LC Public Works, Staff time for August 2019 \$ 2,092.20
 - Payment to Lewis County Administration, Staff time for August 2019 \$ 2,547.51
 - Payment to HDR Engineering Svcs 8.4.19-8.24.19 \$ 43,413.10
 - Total of all expenses: \$ 99,985.21**
 - Invoice Approvals (Grant 18-2599 Comprehensive Flood Hazard Management Plan)
 - Payment to Lewis County Public Works Staff time for August \$ 99.63
 - Payment to Perteet Engineering Svcs 7.29.19-8.31.19 \$ 28,490.92
 - Total of all expenses: \$ 28,590.55**

Grand Total of all expenses: \$ 128,575.76
- VII. Department of Ecology-Diane Butorac-update on SEPA EIS process
- VIII. RCO Contract Amendment #4-District Administrator authorization to sign
- IX. Resolution No. 19-007 Public Hearing for 2019 Budget Amendment
- X. Announcements
- XI. Adjournment