



Chehalis River Basin Flood Control Zone District

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

351 NW North St
Chehalis, WA 98532-1900

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, July 27, 2022
Meeting Time: 2:30 p.m.

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Public comment on any final-action items listed on this agenda
- V. Approval of minutes for June 22, 2022
- VI. Public Comment
- VII. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Jun 2022	Governmental affairs svcs-Jun	14,061.25
LC Administration	Jun 2022	Staff time Martin/McRea-Jun	2,721.89
HDR Engineering	Jun 2022	Eng Svcs for AMM 5.22-6.25.22	57,688.52
HDR Engineering	Jun 2022	Enviro Svcs 5.22-6.25.22	29,829.63
Kleinschmidt	Jun 2022	Eng Svcs Proj 5.28-6.24.22 (Mitigation Plan)	99,089.85
Jones & Jones	Jun 2022	Prof Svcs 5.28-7.1.22	1,944.13
Stoel Rives LLP	Jun 2022	Prof Svcs through 6.30.22	7,303.00
Dillin Engineering	Jun 2022	Prof Eng Svcs Project Mgr 6.1-6.30.22	11,966.00
Malone Environmental	Jun 2022	Task 1 (Assist with EDT Update)	300.00
Joseph B Walker	Jun 2022	Prof Eng Svcs 6.8-7.7.22	5,900.00
		TOTAL ALL EXPENSES:	230,804.27

(Grant 22-1726 Hyporheic Zone Exchange)

Vendor	Date	Service	Amount
Kleinschmidt	May 2022	Prof Svcs 4.30-5.27.22	9,701.06
Kleinschmidt	Jun 2022	Prof Svcs 5.28-6.24.22	17,991.45
		TOTAL ALL EXPENSES:	27,692.51



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(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	June 2022	Comm support 5.22.22-6.25.22	4,356.84
TOTAL ALL EXPENSES:			4,356.84

Grand Total of all expenses: \$ 262,853.62

- VIII. Resolution No. 22-001 appointing Maureen Harkcom to the Chehalis River Basin Flood Control Zone District Advisory Committee
- IX. Office of the Chehalis Basin update
- 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=dnE3bU93aY5MzhYTFhzMG1ETEIBZz09>

BY PHONE: 888 475 4499 US Toll-free

Meeting ID: 813 5555 1784

Passcode: 202666