

**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: October 23, 2019

Meeting Time: 2:30 pm

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for September 25, 2019
- V. Public Comment
- VI. Invoice Approvals (Grant 17-1373 Chehalis Basin Strategy Participation)
 - Payment to Gordon, Thomas, Honeywell for Sep 2019 Govt Affairs Svcs \$ 15,475.00
 - Payment to Army Corps of Engineers-WRDA Funding \$ 270,000.00
 - Payment to LC Public Works, Staff time for August 2019 \$ 4,284.33
 - Payment to LC Public Works, Staff time for September 2019 \$ 2,855.45
 - Payment to Lewis County Administration, Staff time for September 2019 \$ 2,211.72
 - Payment to HDR Engineering Svcs 8.25.19-9.28.19 \$ 66,282.37
 - Payment to the Chronicle-Legal notice budget amendment \$ 37.82
 - Payment to the East County Journal-Legal notice budget amendment \$ 48.30
 - Total of all expenses: \$ 361,194.99**

- Invoice Approvals (Grant 18-2599 Comprehensive Flood Hazard Management Plan)
 - Payment to Lewis County Public Works Staff time for August \$ 226.72
 - Total of all expenses: \$ 226.72**

- Grand Total of all expenses: \$ 361,421.71**
- VII. Resolution No. 19-008 Notice of Hearing for 2019 Budget Amendment
- VIII. Resolution No. 19-009 Notice of Hearing on the Chehalis River Basin Flood Control Zone District Budget for 2020
- IX. Announcements
- X. Adjournment