



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 Advisory Committee Regular Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Thursday, August 10, 2023
Meeting Time: 8:00 am

Call to Order

John Henricksen called the meeting to order at 8:07 a.m., Thursday, May 11, 2023. Those in attendance were:

Tammy Martin	Interim Clerk, Board of Supervisors
Erik Martin	Chehalis River Basin FCZD District Administrator
Matt Dillin	Project Manager, Chehalis River Basin FCZD
John Henricksen	Chehalis River Basin FCZD Adv Committee Member
Dan Maughan	Chehalis River Basin FCZD Adv Committee Member
Maureen Harkcom	Chehalis River Basin FCZD Adv Committee Member
Frank Corbin	Chehalis River Basin FDZD Adv Committee Member
J. Vander Stoep	Office of the Chehalis Basin board member
Edna Fund	Office of the Chehalis Basin board member

Absent:

Jason Humphrey	Chehalis River Basin FCZD Adv Committee Member
Dave Muller	Chehalis River Basin FCZD Adv Committee Member
David Fenn	Chehalis River Basin FCZD Adv Committee Member
Steve Grega	Chehalis River Basin FCZD Adv Committee Member

Project update

Matt Dillin provided updates about the project. Kleinschmidt has provided a more detailed reporting of the projected water temperature changes. J said this is vital because the canopy will change due to the accommodation of the FRE. This will be the single most impactful item that needs addressed for fisheries. John said the stigma around the idea of a dam needs to change as well.

Erik asked for advice to give to the supervisors such as a concept the supervisors should explore. A suggestion, video or rendering that shows the dam from the fish's point of view. Frank suggested a good quality video of the FRE. Charles Coddington made a motion to put together a proposal and a video Dan Maughan seconded. **Motion passed 5-0.**

OCB Report

Edna Fund said the Land Committee discussed their future. The Committee will go away and become a sub-committee for the purpose of land infrastructure and analysis, update structures, data base and the review of codes. J. Vander Stoep said the new facilitator has a new approach. Sam Imperati has a 10-step



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process to create a comprehensive fish and flood plan. J feels this is a fair way to get the needed information for the project.

Landowner Engagement

Matt said there will be an associate from Kleinschmidt based locally focusing on outreach. His name is Ash Rantilla.

Announcements

Maureen discussed the recent farm tour.

Adjournment

Maureen Harckom made a motion to adjourn the meeting. Frank Corbin seconded the motion. Meeting adjourned at 9:13 a.m.

Respectfully submitted,

Tammy Martin
Interim Clerk, Board of Supervisors