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

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

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic

Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Wednesday, August 24, 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 July 27, 2022

VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Jul 2022	Governmental affairs svcs-Jul	14,292.50
GTH (Bill Lynn)	Jun 2022	Professional svcs through 6.30.22	1,985.00
LC Administration	Jul 2022	Staff time Martin/McRea-Jul	2,023.08
HDR Engineering	Jul 2022	Eng Svcs for AMM 6.26-7.30.22	99,469.32
HDR Engineering	Jul 2022	Enviro Svcs 6.26-7.30.22	22,118.08
Kleinschmidt	Jul 2022	Eng Svcs Proj 6.25-7.29.22 (Mitigation Plan)	194,687.96
Jones & Jones	Jul 2022	Prof Svcs 7.2-7.29.22	6,058.75
Stoel Rives LLP	Jul 2022	Prof Svcs through 7.31.22	2,128.00
Dillin Engineering	Jul 2022	Prof Eng Svcs Project Mgr 7.1-7.31.22	9,198.00
Joseph B Walker	Jul 2022	Professional Svcs 7.8-8.9.22	6,100.00
Malone Environmental	Jul 2022	Task 1 (Assist with EDT Update)	450.00
Lewis County IT Dept	Jul	Dell laptop/Adobe Pro license for Proj Mgr	1,457.86
Lara McRea	Jul 2022	Reimbursement for stamps	60.00
		TOTAL ALL EXPENSES:	360,028.55

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351 NW North St Chehalis, WA 98532-1900

## (Grant 22-1726 Hyporheic Zone Exchange)

Vendor	Date	Service	Amount
Kleinschmidt	Jul 2022	Prof Svcs 6.25-7.29.22	34,421.65
		TOTAL ALL EXPENSES:	34,421.65

## (Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Jul 2022	Comm support 6.26-7.30.22	5,750.47
		TOTAL ALL EXPENSES:	5,750.47

Grand Total of all expenses: \$ 400,200.67

VII. Resolution No. 22-002 Notice of Hearing for 2022 Budget Amendment

VIII. Presentation on mitigation plan - Dr. MaryLouise Keefe, Kleinschmidt Principal Consultant

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:**

 $\underline{https://us06web.zoom.us/j/81355551784?pwd=dnE3bU93alY5MzhYTFhzMG1ETElBZz09}$ 

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