Ryan Barrett, District Administrator Matt Dillin, Project Manager 351 NW North St Chehalis, WA 98532-1900

Chehalis River Basin Flood Control Zone District Check-in Agenda

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic

Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Monday, March 11, 2024

Meeting Time: 11:00 a.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 reallocation of invoices

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Received	Service	Amount
HDR Engineering	FEB	ENG SVCS DEC.30 – JAN.27 2024	\$273,224.54
Kleinschmidt	FEB	PROF SVCS FROM DEC. 30 - JAN 26, 2024	\$11,200.20
			\$284,424.74

(Grant 23-1794 Chehalis Basin Strategy Participation - Mitigation)

Vendor	Received	Service	Amount
Kleinschmidt	FEB	PROF SVCS FROM DEC. 30 - JAN 26, 2024	\$238,800.31
			\$238,800.31

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/84182957846?pwd=MWxYVjFlNk5KZkRGRjJraFAzeVNmdz09

BY PHONE: 888 475 4499 US Toll-free Meeting ID: 841 8295 7846 Passcode: 773840 Ryan Barrett, District Administrator Matt Dillin, Project Manager 351 NW North St Chehalis, WA 98532-1900

- VI. Eric Eisenberg's time to be reimbursed by the CRBFCZD effective 3/16/2024
- VII. Project Update
- VIII. Office of the Chehalis Basin Update
- IX. Announcements
- X. Adjournment

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