



Chehalis River Basin Flood Control Zone District

Ryan Barrett., District Administrator

*351 NW North St
Chehalis, WA 98532-1900*

Chehalis River Basin Flood Control Zone District meeting minutes

Location: 351 NW North St., Chehalis, WA 98532
Meeting Date: Tuesday August 19, 2025
Meeting Time: 11:00 a.m.

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer 11:02 a.m. Members present were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Ryan Barrett	Chehalis River Basin FCZD District Administrator
Eric Eisenberg	Chehalis River Basin FCZD Deputy District Administrator
Kathy Burnaman	Chehalis River Basin FCZD project manager
Tammy Martin	Clerk for the Chehalis River Basin FCZD
Edna Fund	Chehalis River Basin FCZD Advisory Committee chair
J Vander Stoep	Office of the Chehalis Basin Board member

Guests: Jacob Moore

Supervisor Pollock made a motion to correct the Gaffney Law invoice and add resolutions 25-015 and 25-016 to the agenda. Supervisor Brummer seconded. **Motion passed 2-0.**

Public Comment: None

Supervisor Pollock made a motion to approve minutes from August 5, 2025. Supervisor Brummer seconded. **Motion passed 2-0.**

Eric Eisenberg discussed the work provided for the invoices being approved below:

Supervisor Pollock made a motion to approve invoices for grant 23-1781 in the amount of \$46,917.40. Supervisor Brummer seconded. **Motion passed 2-0.**

Eric provided contract updates to the group for mitigation and engineering. Eric explained that HDR and Kleinschmidt both asked for permission to continue working with a limited notice to proceed. Supervisor Brummer made a recommendation to direct the Administrator Ryan Barrett to send a limited notice to proceed.



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Eric Eisenberg discussed Resolution 25-014: Resolution approving a contract with Primary Properties LLC. Supervisor Pollock made a motion to approve Resolution 25-014. Supervisor Brummer seconded. **Motion passed 2-0.**

Eric Eisenberg discussed Resolution 25-015: Approving an Inter Agency Agreement with Ecology re Mitigation. Supervisor Pollock made a motion to approve Resolution 25-015. Supervisor Brummer seconded. **Motion passed 2-0.**

Eric Eisenberg discussed Resolution 25-016: Approving an Inter Agency Agreement with Ecology re Engineering. Supervisor Pollock made a motion to approve Resolution 25-016. Supervisor Brummer seconded. **Motion passed 2-0.**

Eric Eisenberg provided an update on the Sidorski project, noting that the buyer has agreed to purchase the property. The survey will need to be recorded, and closing is anticipated within the next 30 days. He requested that it be noted the chair will sign the closing documents, as Ryan will be out of the office during the first week of September.

J Vander Stoep said the purchase and sale of the Sidorski property allowed the accomplishment of flood mitigation goals of the OCB.

Edna Fund thanked everyone that volunteered for shifts at the Southwest Washington Fair.

Adjourned at 11:29 a.m.

Respectfully submitted,
Tammy Martin, Clerk