



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 September 16, 2025
Meeting Time: 11:00 a.m.

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer 11:00 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
Becky Butler	Lewis County Budget Administrator

Guests: Jacob Moore from the Chronicle and Noah Sullivan from Rep. Gluesenkamp-Perez's office

Public Comment: None

The BOCC discussed the proceeds from the disposal of the Sidorski property. Eric Eisenberg provided an update on the Sidorski property. He explained that .09 funds were used to purchase the property through the Chehalis River Basin Flood Control Zone District. He asked whether the District should retain the sale proceeds as earned income, return them to the .09 Fund, or retain the proceeds solely for purposes of the .09 grant. Eric noted that one of the .09 contracts directs proceeds from investments to return to the investor, but it does not clearly address proceeds from sales made with .09 funds. If the proceeds are returned to the .09 Fund, this would require the District to apply for a new .09 grant should funds for additional purposes be needed.

Commissioner Pollock made a motion to return the proceeds from the sale of the Sidorski property to .09 Fund. Commissioner Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve minutes from August 19, 2025. Supervisor Swope seconded. **Motion passed 3-0.**



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Motion to add amend invoices from July 1 to date to reflect Ecology contract reimbursements instead of RCO reimbursements. Supervisor Swope seconded. **Motion passed 3-0.**

Eric provided contract updates to the group for mitigation and engineering. Eric discussed the work provided for the invoices being approved below:

Supervisor Pollock made a motion to approve invoices for Ecology Management Contract invoices in the amount of \$48,218.98. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve invoices for Ecology Mitigation Contract invoices in the amount of \$241,014.91 pending contract signing from the Department of Ecology. Supervisor Swope seconded. **Motion passed 3-0.**

Eric estimates closing for the Sidorski property to be complete this week.

Eric discussed the NEPA timeline. The NEPA team has said the supplemental draft is due out this next spring. Eric Eisenberg asked the Supervisor group to consider if the Corp should proceed as planned or delay their response. Eric explained the benefits of proceeding as planned.

Eric said the reservoir includes forecast predictions. If the data shows positive fish mitigation, it will be supportive to the project. If the data shows negative fish mitigation, it provides data needed to reconfigure the fish mitigation.

J. Vander Stoep and **Supervisor Brummer** announced upcoming public meetings for the comparative analysis:

- September 25, 5:00–7:30 p.m., Veterans Memorial Museum
- October 8, 5:00–7:30 p.m., Montesano City Hall

Edna Fund reminded the group that this was the last day to provide Fair feedback. She recommended posting information regarding the OCB meetings scheduled for September 26 and October 8.

Adjourned at 11:44 a.m.

Respectfully submitted,
Tammy Martin, Clerk