Ryan Barrett, District Administrator

## NOTICE OF SPECIAL MEETING CHEHALIS RIVER BASIN FLOOD CONTROL ZONE DISTRICT

NOTICE is hereby given that the Chehalis River Basin Flood Control Zone District Supervisors will meet at 11:00 a.m. Monday August 26, 2024, in the Lewis County Commissioners Hearing Room on the second floor of the historic courthouse at 351 N.W. North Street in Chehalis. See Zoom Meeting details below.

The purpose of this meeting is to discuss the following:

- Approval of minutes for July 16, 2024
- Approval of invoices
- Resolution 24-009 Appoint Edna Fund as chair and reappoint Frank Corbin,
   Dave Fenn, and Steve Grega to the Chehalis River Basin Advisory Board
- Resolution 24-010 Adopt Lewis County's Property Management Procedures
- Open application process
- Sidorsky property update and new business
- Difference Makers LLC contract ratification
- District Administrator update
- Project update
- · Office of the Chehalis Basin Board update

DATED this 16th of August 2024.

Tammy Martin, Interim Clerk of the Board

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:

Microsoft Teams: Join the meeting now

Meeting ID: 259 938 624 755

Passcode: rwENNG