



Chehalis River Basin Flood Control Zone District

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

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

Chehalis River Basin Flood Control Zone District Regular Meeting Agenda (**Revised**)

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Wednesday, February 23, 2022
Meeting Time: 2:30 p.m.

- I. Call to Order
- II. Verification of a Quorum
- III. Introductions
- IV. Approval of minutes for January 26, 2022
- V. Public Comment
- VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Jan 2022	Governmental affairs svcs-Jan	15,865.00
LC Administration	Jan 2022	Staff time Martin/McRea-Jan	2,623.86
HDR Engineering	Jan 2022	Eng Svcs for AMM 12.26.21--1.29.22	41,865.63
HDR Engineering	Jan 2022	Enviro Svcs 12.26.21-1.29.22	3,780.56
Kleinschmidt	Jan 2022	Eng Svcs Proj 4827002.01 (Mitigation Plan)	34,993.76
Jones & Jones	Jan 2022	Prof Svcs 1.1-1.28.22	11,086.44
Chronicle	Feb 2022	Legal Ad-RFQ for Proj Mgmt Svcs	23.22
US Army Corps of Eng	Feb 2022	WRDA Funding	25,000.00
Business Resource Cntr	Jan 2022	2021 State Auditor Reporting	380.00
		TOTAL ALL EXPENSES:	135,618.47

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
Kleinschmidt	Jan 2022	Stakeholder Engage Strategy 1.1-1.28.22	14,667.20
HDR Communications	Jan 2022	Comm support 12.26.22-1.29.22	8,348.92
Lacy & Par	Feb 2022	Tri-Fold flood flyer (mailer)	13,065.27
		TOTAL ALL EXPENSES:	36,081.39

Grand Total of all expenses: \$ 171,699.86



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- VII. Project Management Services Contract
- VIII. Office of the Chehalis Basin update
- IX. Land Owner Engagement
- X. Social Media and Communications
- XI. Project update
- XII. Announcements
- XIII. 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:

<https://us06web.zoom.us/j/81355551784?pwd=dnE3bU93alY5MzhYTfFhZMG1ETEIBZz09>

BY PHONE: 888 475 4499 US Toll-free

Meeting ID: 813 5555 1784

Passcode: 202666