



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 Special meeting minutes

Location: 351 NW North St., Chehalis, WA 98532
Meeting Date: Wednesday July 2, 2025
Meeting Time: 10:00 a.m. or after Directors' Update

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Scott Brummer 10:28 a.m. Members present were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Sean Swope	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
Tammy Martin	Clerk for the Chehalis River Basin FCZD
Edna Fund	Chehalis River Basin FCZD Advisory Committee Chair
Frank Corbin	Chehalis River Basin FCZD Advisory Committee Vice-chair
J Vander Stoep	Office of the Chehalis Basin Board member

Guests: Jacob Moore

Public Comment: None.

Eric informed the group the survey was completed for the Sidorski property. There is an interest only payment for the Sidorski property. The amount may differ due to the exact amount of interest based on the date of payment.

Supervisor Pollock made a motion to approve minutes from May 20 and June 4. Supervisor Swope seconded. Motion passed 3-0.

Eric Eisenberg discussed work provided for the following invoice approvals:

Supervisor Pollock made a motion to approve invoices for grant 23-1781 in the amount of \$78,427.57. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve invoices for grant 23-1794 in the amount of \$97,786.79. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve invoices for grant 23-1811 in the amount of \$942,441.88. Supervisor Swope seconded. **Motion passed 3-0.**



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Supervisor Pollock made a motion to approve .09 invoices or claims for payment in the amount of \$1,757.00. Supervisor Swope seconded. **Motion passed 3-0.**

Supervisor Pollock made a motion to approve the interest only payment on the Sidorski mortgage in the amount of \$36,332.04 with the understanding there may be a slight difference in the dollar amount as calculated for interest. Supervisor Swope seconded. **Motion passed 3-0.**

Edna Fund said there will be a Flood Authority Update meeting July 16th. Edna also invited the supervisor group to check out the new Flood Authority webpage.

District Manager Ryan Barrett invited the Board to discuss the project manager RFP decision. Ryan asked if there were any questions or concerns from the Board about the applicant. J Vander Stoep felt Kathy was very well qualified. There were positive references and examples provided. J suggested negotiating salary requests and Supervisor Brummer seconded that thought.

Supervisor Pollock made a motion to ask District Manager Ryan Barrett to begin contract negotiations with Kathy Burnaman for the project manager position. Supervisor Swope seconded. **Motion passed 3-0.**

Eric Eisenberg discussed the contract extensions in Resolution 25-010 for Joe Ben Walker, Difference Makers LLC, Jim Waldo with Gordon Thomas Honeywell, and Kleinschmidt Associates.

Supervisor Pollock made a motion to approve Resolution 25-010: Ratifying contract extensions pending 2025-2027 ecology funding contracts. Supervisor Swope seconded. **Motion passed 3-0.**

Eric Eisenberg discussed the Sidorski project. Eric said the buyer has asked for an extension and is willing to pay a small fee. If there were any other extensions, the buyer understands the loss of the earnest money should they not purchase the property.

Eric discussed the Army Corps of Engineers NEPA process extension letter. Supervisor Pollock made a motion for District Manager Ryan Barrett or Deputy District Administrator Eric Eisenberg to contact the Army Corps of Engineers to consent to the extension of the NEPA process. Supervisor Swope seconded. **Motion passed 3-0.**

Eric Eisenberg provided other project updates and his concerns with HDR's submission of late and inaccurate documents in one subject area (operations modeling). Eric said that he has asked District Manager Ryan Barrett to express the displeasure with the delays in the operations. Supervisor Brummer emphasized the need for better communication and collaboration from HDR. Eric said HDR has done excellent work for years, and their recent work on the biological assessment and fish passage design had also been well executed. So, it was just on one issue on which there was dissatisfaction.

J Vander Stoep commended the tremendous amount of work that Eric has been doing. J said that, in addition to the FRE, the comparative analysis includes options concerning the Aquatic Species Restoration Program, fish passage on the Skookumchuck Dam, the LAND alternative, and other options. J said there is a technical group that meets, and they will agree on how models will be set up. There have been six packages presented and there are hopes for a package moving forward.



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Adjourned at 11:56 a.m.

Respectfully submitted,
Tammy Martin, Clerk