Ryan Barrett, District Administrator Matt Dillin, Project Manager 351 NW North St Chehalis, WA 98532-1900

Chehalis River Basin Flood Control Zone District

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic

Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Tuesday, July 16, 2024

Meeting Time: 11:30 a.m.

I. Call to Order

II. Verification of a Quorum

III. Introductions

IV. Public comment on any final-action items listed on this agenda

V. Approval of minutes for June 18, 2024 & July 2, 2024

VI. Approval of invoices

(Grant 23-1781 Chehalis Basin Strategy Participation - Management)

Vendor	Received	Service	Amount
Gordon Thomas H.	JULY	SVCS FOR JUNE	\$16,275.00
Lewis County Admin	JULY	SVCS FOR JUNE	\$11,079.27
Gaffney Law	JULY	PROF SVCS THRU JUNE 30, 2024	\$18,020.00
Dillin Engineering	JULY	PROF SVCS THRU JUNE 30, 2024	\$13,617.00
		TOTAL ALL EXPENSES:	\$58,937.27

VII. "Special Projects" Update

- a. Sidorski Property
- b. Rock core sample storage
- c. Insurance

VIII. District Administrator Update

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: <a href="https://teams.microsoft.com/l/meetup-join/19%3aMBazuSsUh-4xaXlyFkuRLIYRUB34HIP-vtWDTdBHDPs1%40thread.tacv2/1715981751145?context=%7b%22Tid%22%3a%22b75c9419-c662-4550-96ad-a31ed6f8b87d%22%2c%22Oid%22%3a%2218d0853f-bcf8-4752-9f39-1fca8dfa52d9%22%7d

Meeting ID: 226 966 724 432, Passcode: vKcqjM

BY PHONE: +1 646-647-1558 Meeting ID: 622 563 640#



Ryan Barrett, District Administrator Matt Dillin, Project Manager 351 NW North St Chehalis, WA 98532-1900

- IX. Project Update
- X. Office of the Chehalis Basin Update
- XI. Announcements
- XII. 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://teams.microsoft.com/l/meetup-join/19%3aMBazuSsUh-4xaXlyFkuRLIYRUB34HIP-vtWDTdBHDPs1%40thread.tacv2/1715981751145?context=%7b%22Tid%22%3a%22b75c9419-c662-4550-96ad-a31ed6f8b87d%22%2c%22Oid%22%3a%2218d0853f-bcf8-4752-9f39-1fca8dfa52d9%22%7d

Meeting ID: 226 966 724 432, Passcode: vKcqjM

BY PHONE: +1 646-647-1558 Meeting ID: 622 563 640#