



Chehalis River Basin Flood Control Zone District Supervisor Meeting Minutes

Location: 351 NW North St., Chehalis, WA 98532
Meeting Date: Tuesday November 12, 2024
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. Supervisors present were:

Scott Brummer	Chehalis River Basin FCZD Supervisor
Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Ryan Barrett	Chehalis River Basin FCZD District Administrator
Matt Dillin	Chehalis River Basin FCZD Project Manager
Eric Eisenberg	Chehalis River Basin FCZD Deputy District Administrator
Edna Fund	Chehalis River Basin FCZD Advisory Committee Chair
J Vander Stoep	OCB Board member
Citizen:	Galilee Carlisle, resident of the basin

Supervisor Pollock made a motion to approve the minutes from October 15, 2024. Supervisor Brummer seconded. **Motion passed 2-0**

Public Comment:

Galilee Carlisle asked that the Supervisors not approve the budget due to the extensive costs associated with HDR. She stated she felt the engineering services were too much and the funds that were needed for engineering should be used on different services or projects.

Invoice Approval:

Matt Dillin provided information regarding the invoice approvals and the work performed by each of the vendors. Supervisor Pollock made a motion to approve \$53,455.72 for grant 23-1781. Supervisor Brummer seconded. **Motion passed 2-0.**

Supervisor Pollock made a motion to approve \$239,976.68 for grant 23-1794. Supervisor Brummer seconded. **Motion passed 2-0.**

Supervisor Pollock made a motion to approve \$48,830.99 for grant 17-1373. Supervisor Brummer seconded. **Motion passed 2-0.**



Chehalis River Basin

Flood Control Zone District

DRAFT

Ryan Barrett., District Administrator

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

Resolutions:

Resolution 24-013 - Ratification of the 2024 Budget Amendment. Eric Eisenberg discussed the needs behind the 2024 budget amendment. A public hearing was opened, conducted, and closed.

Supervisor Pollock made a motion to approve Resolution 24-013. Supervisor Brummer seconded. **Motion passed 2-0.**

Resolution 24-014 - 2025 Budget Adoption. Matt Dillin discussed the 2025 budget. Supervisor Brummer opened the hearing for Resolution 24-014 – 2025 Budget Adoption. Supervisor Brummer asked if there was any comment. There was no other comment other than the public comment that was asked to be included. Supervisor Brummer asked if there were any questions during the hearing. There were no questions. Eric Eisenberg and Matt Dillin asked for their statements to be used in the hearing. The public hearing was closed.

Commissioner Pollock made a motion to approve Resolution 24-014. Supervisor Brummer seconded. **Motion passed 2-0**

Project updates:

Matt Dillin said the work proposed for the next biennium supports the continuation of the SEPA and NEPA processes. The District consultant team met with OCB and USACE to discuss the work planned for the next biennium and how it supports the NEPA process. This was an important meeting for the OCB staff to better understand the work being planned by the District over the next biennium.

Eric Eisenberg met with HDR. There are more core samples to be stored within the unused shipping containers. There is a current feasibility study to determine if the storage containers are the best way to store the samples. More cores samples will be needed as the project design advances.

Office of the Chalis Basin Update: J explained the costs associated with engineering needed for the FRE proposal. J said funding was approved at the OCB meeting for the 2025-2026 biennium.

Meeting adjourned 11:30 a.m.

Respectfully submitted,
Tammy Martin, Interim Clerk