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

Chehalis River Basin Flood Control Zone District Regular Meeting Agenda

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

Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Wednesday, September 28, 2022

Meeting Time: 2:30 p.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 August 24, 2022

VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Aug 2022	Governmental affairs svcs-Aug	15,495.00
LC Administration	Aug 2022	Staff time Martin/McRea-Aug	2,623.39
HDR Engineering	Aug 2022	Eng Svcs for AMM 7.31-8.27.22	73,020.58
HDR Engineering	Aug 2022	Enviro Svcs 7.31-8.27.22	13,486.20
Kleinschmidt	Aug 2022	Eng Svcs Proj 7.30-8.26.22 (Mitigation Plan)	55,506.24
Jones & Jones	Aug 2022	Prof Svcs 7.30-8.26.22	3,453.00
Stoel Rives LLP	Aug 2022	Prof Svcs through 8.31.22	1,176.00
Dillin Engineering	Aug 2022	Prof Eng Svcs Project Mgr 8.1-8.31.22	11,004.00
Joseph B Walker	Aug 2022	Professional Svcs 8.10-9.7.22	6,000.00
		TOTAL ALL EXPENSES:	181,764.41

(Grant 22-1726 Hyporheic Zone Exchange)

Vendor	Date	Service	Amount
Kleinschmidt	Aug 2022	Prof Svcs 7.30-8.26.22	22,389.23
		TOTAL ALL EXPENSES:	22,389.23

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351 NW North St Chehalis, WA 98532-1900

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Aug 2022	Comm support 7.31-8.27.22	4,620.75
		TOTAL ALL EXPENSES:	4,620.75

Grand Total of all expenses: \$ 208,774.39

- VII. Resolution No. 22-003 Renewing the appointment of Frank Corbin to the Advisory Committee
- VIII. Resolution No. 22-004 Public Hearing for 2022 Budget Amendment
- IX. Office of the Chehalis Basin update
- X. Project 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:

 $https://us0\underline{6web.zoom.us/j/8135\underline{5551784?pwd} = dnE3bU93alY5MzhYTFhzMG1ETElBZz09}$

BY PHONE: 888 475 4499 US Toll-free Meeting ID: 813 5555 1784 Passcode: 202666