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

## Chehalis River Basin Flood Control Zone District Regular Meeting Agenda

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic

Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Wednesday, February 22, 2023

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 January 25, 2022

VI. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	Jan 2023	Governmental affairs svcs-Jan	13,222.50
LC Administration	Jan 2023	Staff time Martin/McRea-Jan	1,643.87
HDR Engineering	Jan 2023	Eng Svcs for AMM 1.1-1.28.23	88,053.47
HDR Engineering	Jan 2023	Enviro Svcs 1.1-1.28.23	34,508.16
Kleinschmidt	Jan 2023	Eng Svcs Proj 12.31.22-1.27.23	142,296.25
Stoel Rives LLP	Jan 2023	Prof Svcs through 1.31.23	5,371.00
Jones & Jones	Jan 2023	Prof Svcs 11.26.22-2.27.23	1,210.00
Dillin Engineering	Jan 2023	Prof Eng Svcs Project Mgr 1.1-1.31.23	9,702.00
Joseph B Walker	Jan 2023	Professional Svcs 1.14-2.14.23	3,600.00
WA St. Auditor	Dec 2022	Accountability Audit 2018-2021	2,322.00
WA St. Auditor	Jan 2023	Accountability Audit 2018-2021	4,137.63
Lewis County Info Tech	Jan 2023	Annual billing for project manager laptop	1,000.00
		TOTAL ALL EXPENSES:	307,066.88

## (Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	Jan 2023	Comm support 1.1-1.28.23	4,732.92
		TOTAL ALL EXPENSES:	4,732.92



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351 NW North St Chehalis, WA 98532-1900

- VII. Administrator succession planning
- VIII. Project update
- IX. Office of the Chehalis Basin update
- X. Announcements
- XI. 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/84182957846?pwd=MWxYVjFlNk5KZkRGRjJraFAzeVNmdz09

BY PHONE: 888 475 4499 US Toll-free Meeting ID: 841 8295 7846 Passcode: 773840