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

351 NW North St Chehalis, WA 98532-1900

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, June 22, 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 May 25, 2022

VI. Public Comment

VII. Invoice Approvals

(Grant 17-1373 Chehalis Basin Strategy Participation)

Vendor	Date	Service	Amount
GTH	May 2022	Governmental affairs svcs-May	19,750.00
GTH-Bill Lynn	May 2022	SEPA advice through 4.30.22	553.00
LC Administration	May 2022	Staff time Martin/McRea-May	3,521.46
HDR Engineering	May 2022	Eng Svcs for AMM 4.24-5.21.22	25,443.61
HDR Engineering	May 2022	Enviro Svcs 4.24-5.21.22	15,299.03
Kleinschmidt	May 2022	Eng Svcs Proj 4.30-5.27.22 (Mitigation Plan)	167,646.51
Jones & Jones	May 2022	Prof Svcs 4.2-4.29.22	2,542.75
Stoel Rives LLP	May 2022	Prof Svcs through 5.31.22	4,536.00
Dillin Engineering	May 2022	Prof Eng Svcs Project Mgr 5.1-5.31.22	9,828.00
Joseph B Walker	May 2022	Prof Eng Svcs 5.1-6.3.22	2,025.00
		TOTAL ALL EXPENSES:	251,145.36

(Grant .09 Distressed Counties Funding)

Vendor	Date	Service	Amount
HDR Communications	May 2022	Comm support 4.24.22-5.21.22	5,909.83
		TOTAL ALL EXPENSES:	5,909.83



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- VIII. Office of the Chehalis Basin update
- IX. RCO contract amendment
- X. HDR contract amendment
- XI. Project update
 - a. Alignment options
- XII. Announcements
- XIII. 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/81355551784?pwd=dnE3bU93alY5MzhYTFhzMG1ETEIBZz09

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