

Ryan Barrett, District Administrator 351 NW North St Chehalis, WA 98532-1900

## **Chehalis River Basin Flood Control Zone District Special meeting**

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

Courthouse, 351 NW North St., Chehalis WA 98532

Meeting Date: Tuesday, October 10, 2025

Meeting Time: 2:00 p.m.

Call to Order Verification of a Quorum

## Introductions

- Public comment on any final-action items listed on this agenda
- Motion to correct the September 16<sup>th</sup> minutes to read approving invoices for the Ecology Management Contract in the amount of \$49,713.88
- Approval of minutes for September 16, 2025
- Resolution 25-xx to reapprove interlocal agreements with Ecology for mitigation and engineering, respectively, if needed (placeholder, number to be assigned)
- Resolution 25-xx to approve a contract with Kleinschmidt Associates (placeholder, number to be assigned)
- Resolution 25-xx to approve Supplemental 13 to the District's contract with HDR (placeholder, number to be assigned)
- Limited notice to proceed for HDR in the amount of \$249,999, if needed (placeholder)
- Adjournment