

Lee Napier

From: Scott Boettcher <scottb@sbgh-partners.com>
Sent: Friday, November 1, 2019 5:39 PM
To: Lee Napier
Cc: Graham Gowing
Subject: FW: Today's Call -- RE: Executive Committee Call in October
Attachments: Staff memo -- 2020 Flood Warning System Costs 11-01-2019.pdf

Hi Lee. The Flood Authority's Executive Committee met today (we held a conference call). The purpose of the call was to review and discuss proposed O&M costs for the flood warning system for 2020. Executive Committee members (Commissioner Menser, Commissioner Fund and Commissioner Raines) were asked whether or not they agreed with the proposed costs for their jurisdiction for 2020. Each of the members did agree with the proposed costs for their jurisdiction as presented (see attached) and did agree to pay those costs for 2020. Further, Executive Committee members agreed that Lewis County as fiscal agent to the Flood Authority should move forward to collect payments. Please let me know if this summary of today's Executive Committee call is satisfactory. Thanks!

Scott

From: Scott Boettcher
Sent: Friday, November 1, 2019 6:42 AM
To: VRaines@co.grays-harbor.wa.us; Edna.Fund@lewiscountywa.gov; Tye Menser <tye.menser@co.thurston.wa.us>
Cc: Lee Napier <Lee.Napier@lewiscountywa.gov>
Subject: Today's Call -- RE: Executive Committee Call in October

All – Here is call in number for our 2:30 p.m. call today (Friday, 11/01/2019):

- Dial-in number: (605) 313-5377
- Access code: 405697

Attached is my staff memo to you with recommendation regarding 2020 Flood Warning System annual O&M costs.

Feel free to call or email with any questions or matters to discuss.

Otherwise, talk with you later today.

Scott

From: Scott Boettcher
Sent: Friday, October 18, 2019 3:00 PM
To: VRaines@co.grays-harbor.wa.us; Edna.Fund@lewiscountywa.gov; Tye Menser <tye.menser@co.thurston.wa.us>; Lee Napier <Lee.Napier@lewiscountywa.gov>
Subject: RE: Executive Committee Call in October

All – Based on everyone’s availability it looks like the only available time common for all is Friday 11/01/2019 after 2 p.m. I will send a meeting invite for 2:30 to 3:15. Hope this date/time works. Thanks!
Scott

From: Scott Boettcher

Sent: Tuesday, October 15, 2019 9:07 AM

To: VRaines@co.grays-harbor.wa.us; Edna.Fund@lewiscountywa.gov; Tye Menser <tye.menser@co.thurston.wa.us>; Lee Napier <Lee.Napier@lewiscountywa.gov>

Subject: Executive Committee Call in October

Executive Committee. Our last Flood Authority meeting in September was cancelled. Our next meeting is 11-21-2019. We (Lee Napier and myself) have a time-sensitive matter we’d like to discuss with you before the next Flood Authority meeting. That is: (1) 2020 Flood Warning System O&M costs; and (2) Lewis County inter-agency reimbursement agreements with Grays Harbor County and Thurston County for those O&M costs. In order for Lewis County (acting as fiscal agent to the Flood Authority) to best sync with the end of the calendar year, Lee and I thought it prudent to meet with you (via conference call) before the end of October. I think 30 to 45 minutes would do. Can you please reply with your general blocks of availability for the weeks of 10/21-25/2019 and 10/28/2019-11/01/2019. Thanks!

Scott

Scott Boettcher, Staff

Chehalis River Basin Flood Authority

360/480-6600

scottb@sbgh-partners.com

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