



April 17, 2019

TO: Flood Authority Members
FROM: Scott Boettcher, Staff
SUBJECT: Flood Authority Appointment to Chehalis Basin Board

The purpose of this memo is to outline a proposed process for making an appointment to the Chehalis Basin Board following conclusion of the Flood Authority's initial two-year term. We will discuss this at tomorrow's 4-18-2019 Flood Authority meeting. Please feel free to call or email if you have questions (i.e., 360/480-6600, scottb@sbgh-partners.com).

A. Background

1. In June 2017 the Chehalis River Basin Flood Authority appointed three representatives to the Chehalis Basin Board for initial terms of three years (Vickie Raines), three years (Edna Fund), and two years (Jay Gordon). Each of these initial terms began July 1, 2017. See https://www.ezview.wa.gov/Portals/_1492/images/5%20OCB%20Terms%20%20-%20%206132017.pdf.
2. The Flood Authority's recruitment process for the initial three-year and two-year terms was robust. See here https://www.ezview.wa.gov/Portals/_1492/images/OCB%20Board%20Recruitment%202-17-2017.pdf.
3. The Flood Authority's initial two-year term ends July 1, 2019 and will be replaced with a standard four-year term running July 1, 2019 to July 1, 2023. See <https://app.leg.wa.gov/RCW/default.aspx?cite=43.21A.731>.
4. The Flood Authority should act soon to refill the expiring appointment.

B. Proposed Process

1. See attached "Proposed Process Flow For Discussion At 4-18-2019 Flood Authority Meeting."



Proposed Process Flow For Discussion At 4-18-2019 Flood Authority Meeting

Chehalis Basin Board Appointment Process

Refill Initial Two-Year Term Ending July 1, 2019

