

## October 4, 2011 Project Committee Notes

Attendees: Ron Averill, Terry Willis, Julie Balmelli Powe, Jim Cooke, Greg Hueckel

### Notes:

Thank you for a productive meeting yesterday. I think we made productive strides towards the assemblage of a list of flood-related projects in the basin, and the development of the workplan to guide the hydraulics modeling work.

Below are my DRAFT summary notes and Next Steps regarding 1) the staffing of the Subcommittee, 2) the development of the Master Project Compilation List, 3) Hydraulics Modeling Workplan, 4) Inclusion of Fish Enhancement Study into the Project List, 5) Criteria for Project Evaluation, 6) Selection of Subcommittee Chair, and 7) Set Next Meeting.

### 1. Subcommittee staffing

Greg Hueckel (SBGH-Partners), fresh from his travels through Europe, will take over for Scott Boettcher (SBGH-Partners) as lead staff to the Project Subcommittee. Thanks Scott!

### 2. Development of the Master Project Compilation List

Greg will update the Master Project Compilation List (creating Version 2.0) as follows:

- Organize into Upper Basin, Middle Basin, Lower Basin and Basin-wide.
- Further divide into Structural and Non-structural (e.g., Home-raising, Flow control, etc.).
- Clarify/refine "Project Type" into 3-4 categories.
- Add column called "Status."

Greg will send an email (cc'ing Chehalis River Basin Flood Authority members and staff) to key county and city planning, community development and public works contacts asking them to:

- Review Version 2.0 of the Master Projects Compilation list and add/edit/delete projects as necessary;
- Send latest flood hazard management, public works, emergency management plans and the like that that should serve as primary references for the master Project Compilation list; and
- Put a hold on their calendars for 10/20/2011 (morning) Flood Authority meeting for a work session with Flood Authority members on the Master Project Compilation List.

### 3. Review/discuss DRAFT Hydraulic Work plan

- Flood Authority Projects Subcommittee members agreed to move forward with model development and not delay even though newer LIDAR could be forthcoming from FEMA early next year.
- Greg will talk with Keith Phillips and report back on the status of the \$1.2 million state match and the expectation of OFM regarding the upcoming report to the Legislature given the Corps recent pull back decision from the Twin Cities project.
- Larry will summarize Flood Authority Projects Subcommittee members' answers/responses to his questions 1 through 10.

### 4. Inclusion of Fish Enhancement Study projects into the Master Projects Compilation List

- Greg will work with the Flood Authority Fisheries Subcommittee to identify and secure project listing for inclusion in the Master Project Compilation List.
- Greg will work with the consultant (Anchor) to insure the Conservation Districts are consulted as part of the Fish Enhancement Study.

### 5. Project Selection Criteria

- Flood Authority Project Subcommittee will review Attachment D and begin thinking about project selection criteria for discussion at next Flood Authority meeting.

### 6. Select Subcommittee Chair

- It was decided that there will not be a Chair for this Subcommittee. Julie Balmelli-Powe will provide the Subcommittee report out at the next Flood Authority meeting on 10/20/2011.

### 7. Set Next Meeting

- Greg, Scott and Lara Fowler will work with the Executive Committee to plan the 10/20/2011 Flood Authority meeting, incorporate a broad work session on the Master Projects Compilation List and address the subject of travel expense associated with Flood Authority members bringing and staff support to the broad work session on the Master Projects Compilation List.

Questions:

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