

## Chehalis Watershed Cooperative Meeting

Thursday July 26, 2012

### Call to order:

1:52 pm

### Board Members present:

Grays Harbor County Commissioner Terry Willis – Vice Chair  
Thurston County Commissioner Karen Valenzuela  
Glen Connelly, Chehalis Tribe - alternate

### Others present:

Alan Carr – City of Bucoda  
Alan Vanell – City of Bucoda  
Mark Swartout – Thurston County

### Agenda:

The agenda was approved by consensus.

### Minutes:

The minutes from the June 28, 2012 meeting were approved by consensus.

### Unfinished Business

CWC Strategic Plan: Mr. Swartout reviewed the CWC's strategic plan with the group. The group agreed on most of the plan and made clear their intentions to continue to refine it. Specific actions that may be included in the plan, will be discussed at the next CWC meeting.

Legislative Funding Mr. Connelly said that the Chehalis Tribe and the Flood Authority had agreed upon a process for mutual review of proposed flood projects using the funding from the state budget. The process has already been used to approve the proposed flood gage for the Chehalis Tribe and for improvements to the Adna levee.

### Sickman Ford/South Bank Road Project Update:

Mr. Connelly said that the Tribe is continuing the design and hydraulic study of the proposed additional flood relief bridge, to ensure that no downstream landowners will be negatively impacted.

### Floodplain Roundtable:

Chehalis Tribe – Mr. Connelly announced that the tribe has begun replacement of the culverts where South Bank Road crosses Harris Creek. The project should be completed by October.

Thurston County – Mr. Swartout reminded the group to read and comment on the Ruckelshaus Alternatives Report. Also, Bucoda will host the Flood Authority meeting in August.

Grays Harbor County – Com. Willis told the group that the county continues to refine the project definitions and plans for projects that may be eligible for state funding under the budget proviso.

New Business

No new business.

Next meeting:

The next meeting will be August 23rd at 1:30pm in the small meeting room at the Tribal Community Center.

Good of the Order:

none

Adjourn:

3:59 p.m