
**DRAINAGE IMPROVEMENT DISTRICT NO. 1
OF COWLITZ COUNTY, WASHINGTON**

MEETING MINUTES

January 6, 2022

Drainage Improvement District No. 1 of Cowlitz County, Washington, met in regular session, Thursday, January 6, 2022, at 7:30 a.m., in the Public Works Conference Room, Public Works Administration Building, 1600 - 13th Avenue South, Kelso, WA.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/557845597>. You can also dial in using your phone:

United States: +1 (312) 757-3121 using Access Code 557-845-597

PRESENT: Susan Eugenis, P.E., Supervisor
Patrick Harbison, Diking Engineer

GUESTS: None

1. The meeting was called to order by Supervisor Eugenis at 7:35 a.m.

2. **APPROVAL OF MINUTES** – *Supervisor Eugenis approved the minutes of the special meeting of December 9, 2021 as presented.*

3. **VOUCHER RATIFICATION**

Supervisor Eugenis approved the vouchers for November 2021 in the amount of \$15,343.95.
 - The vouchers were a little higher than usual due to the annual insurance payment.

4. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA** – No audience present.

5. **OLD BUSINESS**

Financials:
 - **Cash Flow Report:** The Cash Flow report for November 2021 was reviewed.
 - **Treasurer General Ledger Report:** The Treasurer report for November 2021 was reviewed.
 - **Org Budget Status Report:** Not available.

Levee Certification and Drainage Study: Nothing to report.

King Creek Drainage Improvements: Nothing to report.

Vegetation Management: Nothing new to report but come spring, some trimming will need to be done along the Cowlitz River.

Emergency Response Plan Update: Nothing to report.

Redpath Pump Station Expansion / Repair of Damages: Nothing to report.

USACE Cowlitz River Monitoring Update: Nothing to report.

6. NEW BUSINESS

Weather Event – Heavy rain over the weekend and will be continuing for the next few days. No issues at this time.

USACE – The USACE sent an invite to all stakeholders in the Portland and SW Washington area to attend a meeting however it has since been cancelled with the expectation that it will be re-scheduled.

7. CORRESPONDENCE

- Columbia River Properties, Inc. – Owner statement dated December 10, 2021 for District property at 99 Cowlitz Gardens Lane.

8. SET SPECIAL MEETING DATE IF REQUIRED - None

- 9. ADJOURNMENT/CONTINUATION OF MEETING - The next meeting will be held on Thursday, February 3, 2022 at 7:30 a.m., in the Public Works Administration Building. Being no further business, the meeting was adjourned at 7:40 a.m.**



SUSAN EUGENIS, P.E., Supervisor