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

MEETING MINUTES

June 2, 2022

Drainage Improvement District No. 1 of Cowlitz County, Washington, met in special session, Thursday, June 2, 2022, at 7:30 a.m., in the Public Works Training Room, Public Works Administration Building, 1600 - 13th Avenue South, Kelso, WA.

PRESENT: Susan Eugenis, P.E., Supervisor
Patrick Harbison, Diking Engineer
Emilie Cochrane, Recording Secretary

GUESTS: None

1. The meeting was called to order by Supervisor Eugenis at 7:32 a.m.
2. **APPROVAL OF MINUTES** – *Supervisor Eugenis approved the minutes of the regular meeting of May 12, 2022 as presented.*

3. **VOUCHER RATIFICATION**

Supervisor Eugenis approved the vouchers for April 2022 in the amount of \$2,101.20.

- The vouchers were for the usual monthly utilities, other County departments and the Department of Revenue.

4. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA**

5. **OLD BUSINESS**

Financials:

- **Cash Flow Report:** The Cash Flow report for April 2022 was reviewed.
- **Treasurer General Ledger Report:** The Treasurer report for April 2022 was reviewed.
- **Org Budget Status Report:** The Org Budget Status report for April 2022 was reviewed.

Levee Certification and Drainage Study: Nothing to report.

King Creek Drainage Improvements: Nothing to report.

Vegetation Management: Waiting for ground to dry out before mowing.

Emergency Response Plan Update: Nothing to report.

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

USACE Cowlitz River Monitoring Update: Supervisor Eugenis reported that there is a meeting with the USACE next week to discuss the bathometric study that will be done this year.

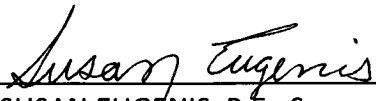
6. **NEW BUSINESS** - None

7. **CORRESPONDENCE**

- Columbia River Properties, Inc. – Owner statement dated May 10, 2022 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, July 7, 2022 at 7:30 a.m., in the Public Works Administration Building. Being no further business, the meeting was adjourned at 7:35 a.m.



SUSAN EUGENIS, P.E., Supervisor