
LEXINGTON FLOOD CONTROL ZONE DISTRICT

BOARD OF SUPERVISORS
REGULAR MEETING
A G E N D A

February 7, 2022 - 10:00 a.m.
Public Works Conference Room
1600-13th Avenue South, Kelso, WA

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

<https://global.gotomeeting.com/join/693637005>

You can also dial in using your phone:
United States: [+1 \(571\) 317-3112](tel:+15713173112) with Access Code: 693-637-005

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS** – January 3, 2022
3. **VOUCHER RATIFICATION** – December 2021
4. **PAYROLL RATIFICATION** – December 2021
5. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA**
6. **OLD BUSINESS**
 - * Financials
 - Cash Flow Graph
 - Treasurer General Ledger Report
 - Org Budget Status Report
 - * Levee Certification Process
 - FEMA Process
 - * South Fork Detention Structure Project
 - General Update
 - Right-of-Way
 - * Vegetation Management
 - General
 - Tree Removal
 - Lake Dorothy
 - * Riverside Park
 - Vehicle Damage
 - * Emergency Action Plan

* Development

- N. Fork McCorkle Creek Dike Issues – North Lexington PUD, LLC

7. NEW BUSINESS

- * Peterson CAT Service Agreement
- * Industrial Electric Machinery – Vibration Testing

8. CORRESPONDENCE

- * Memo from Cowlitz County Elections dated January 4, 2022, requesting confirmation of 2022 election information.
- * Memo from Cowlitz County Elections dated January 18, 2022 providing a Notice of Transfer of Funds for costs associated with the November 2021 general election.

9. PENDING

- * South Fork McCorkle Creek Erosion Repair
- * Cowlitz Drive Pump Station
- * Ventura Pump Station

10. OTHER

11. SET SPECIAL MEETING DATE (IF REQUIRED) OR ADJOURNMENT/CONTINUATION OF MEETING