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## LEXINGTON FLOOD CONTROL ZONE DISTRICT

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BOARD OF SUPERVISORS  
REGULAR MEETING  
A G E N D A

April 4, 2022 - 10:00 a.m.  
Public Works Conference Room  
1600-13<sup>th</sup> Avenue South, Kelso, WA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS** – February 7, 2022 and March 7, 2022
3. **VOUCHER RATIFICATION** – February 2022
4. **PAYROLL RATIFICATION** – February 2022
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
  - \* McCorkle Creek Pump Station – Generator
  - \* Development
    - N. Fork McCorkle Creek Dike Issues – North Lexington PUD, LLC

**7. NEW BUSINESS**

- \* Randolph Law Firm – Legal Services
- \* Pump Station Log/Operations Summary

**8. CORRESPONDENCE**

- \* Letter dated March 9, 2022 to the Southwest Clean Air Agency to report the 2021 Emissions Inventory.

**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**