
LEXINGTON FLOOD CONTROL ZONE DISTRICT

BOARD OF SUPERVISORS
REGULAR MEETING
A G E N D A

July 5, 2022 - 10:00 a.m.
Public Works Training Room
1600-13th Avenue South, Kelso, WA

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS** – June 2022
3. **VOUCHER RATIFICATION** – May 2022
4. **PAYROLL RATIFICATION** – May 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

* Emergency Action Plan

* McCorkle Creek Pump Station – Generator

* Sparks Pump Station Vibration

* Development

- N. Fork McCorkle Creek Dike Issues – North Lexington PUD, LLC
- Cowlitz River RV Park
- Apartment/Condo Development (Pankratz Pump Station)
- Riverside Park next to Fire Station

7. NEW BUSINESS

8. CORRESPONDENCE

9. PENDING

* South Fork McCorkle Creek Erosion Repair

* Cowlitz Drive Pump Station

10. OTHER

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