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## LEXINGTON FLOOD CONTROL ZONE DISTRICT

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BOARD OF SUPERVISORS  
REGULAR MEETING  
A G E N D A

**August 1, 2022 - 10:00 a.m.**  
**Public Works Training Room**  
**1600-13<sup>th</sup> Avenue South, Kelso, WA**

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS – July 2022**
3. **VOUCHER RATIFICATION – June 2022**
4. **PAYROLL RATIFICATION – June 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)
- Maxwell Property

- 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**