
LEXINGTON FLOOD CONTROL ZONE DISTRICT

BOARD OF SUPERVISORS
REGULAR MEETING
A G E N D A

October 3, 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** – August 24, 2022 (Special), September 6, 2022 (Regular) and September 19, 2022 (Special)
3. **VOUCHER RATIFICATION** – August 2022
4. **PAYROLL RATIFICATION** – August 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
 - Concern for Neighbors Houses
 - * 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
 - Insurance Claim
- Cowlitz River RV Park
- Apartment/Condo Development (Pankratz Pump Station)
- Maxwell Property
- Riverside Park (next to Fire Station)

* Supervisor Vacancy

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