
LEXINGTON FLOOD CONTROL ZONE DISTRICT

MEETING MINUTES
March 24, 2022

The Board of Supervisors of the Lexington Flood Control Zone District of Cowlitz County, Washington, met in special session on Thursday, March 24, 2022, at 2:30 p.m. The meeting was held via GoToMeeting at: <https://meet.goto.com/938354453> or via telephone using: +1 (408) 650-3123 with Access Code: 938-354-453

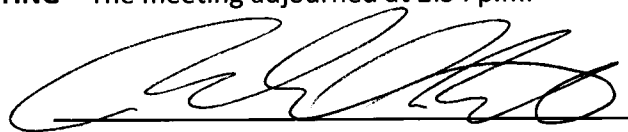
PRESENT: Michael Pinto, Chairman
Brian Wesemann, Supervisor
Frank Randolph, Attorney
Patrick Harbison, Diking Engineer
Emilie Cochrane, Recording Secretary

GUESTS: None

1. The meeting was called to order by Supervisor Pinto at 2:40 p.m.

2. **PROCUREMENT DOCUMENTS – GENERATOR AND AUTOMATIC TRANSFER SWITCH** – Discussion was held regarding the liquidated damages section in the contract. Due to the difficulty in securing product, the typical verbiage of agreeing to a delivery date is unrealistic. Mr. Gushman and Mr. Randolph explained the suggested changes. Further discussion was held. The Supervisors were in agreement and approved the Addendum.

3. **ADJOURNMENT/CONTINUATION OF MEETING** – The meeting adjourned at 2:54 p.m.



Chairman