

Rural Economic Development Public Facilities Advisory Committee
.09 Minutes
Sept 6th, 2024/ Start 8:31 am
Economic Alliance Boardroom

Present: Luke Moerke, Lindsey Pollock, Kyle Markstrom, Kirk Vigre, Tom Nicholas, Paul Ericson, Fred Morton

Absent: Shawn O'Neil, Kelly Smith-Johnston

Guests presenting: Eric Eisenberg & Matt Dillin for Chehalis River Basin- Flow Through Dam for Flood Control

Alliance Staff: Richard DeBolt, Todd Chaput & Dolly Tardiff

Call to order: Luke Moerke

Approval of previous meeting minutes:

Motion made by- Kyle

2nd - Lindsey

All approved

Review updated or revised reporting- We are all good and in line for updated reporting. We will now report in 15-minute increments to have better accountability and tracking.

Review of .09 funds balance- Todd reviewed the .09 balance. We started off the year with 2 million dollars, our current balance available is \$400,093. The difference has already been allocated to approved organizations. Come January 1st we will get another 2 million dollars.

Review Napavine Allocation: Todd spoke about extending and expanding the existing agreement we have with Napavine for the additional \$400,000, which was discussed at the last meeting.

Motion made by: Kyle

2nd by: Lindsey

All Approved

Review of Applications- We have one application to review. The application is from the Chehalis River Basin for the Flow through Dam for Flood Control Engineering, Mitigation and Project Support. This will be upstream from the town of PeEll, will take 5 years to construct, and will avoid major flooding. These funds will assist with advanced engineering, prove mitigation, project support and to perform a feasibility study. They are asking for is \$250,000. Eric Eisenberg & Matt Dillin presented a great informative video about the flow through dam project, conversation was had by all and questions answered.

Application Amount & Approval- Discussion was had regarding the \$250,000 application request for the Flow through Dam project. It was unanimous by all to approve this funding.

Motion made by: Kyle
2nd by: Lindsey
All Approved

Good of the Order- None

Adjournment-
Motion to Adjourn: Luke
2nd- Kyle
9:14 am