

Rural Economic Development Public Facilities Advisory Committee

.09 Minutes

Nov 7th, 2025/ Start 8:30 am

Economic Alliance Boardroom

Approved

Present: Stuart Cavness, Lindsey Pollock, Kirk Vigre, Fred Morton, Bob Spahr

Absent: Ben Kostick, Shawn O'Neil, Kyle Markstrom, Paul Ericson

Alliance Staff: Todd Chaput & Dolly Tardiff

Applications from:

- Lewis County Public Works for the Vader Water System / Anders Pollman / Asking \$240,000
- Chehalis River Basin Flood Control Zone District for the Flow Through Dam / Eric Eisenberg / Asking \$250,000
- Regional Education & Training for the Retention Project Public Information/Edna Fund, Jay Vandersteop, Bob Guenther, Adriana Garabay/ Asking \$80,000

Call to order: Stuart Cavness

Approval of previous meeting minutes:

Motion-Bob

2nd – Lindsey

Motion approved.

Website update-Meeting Agenda & Minutes- The .09 agenda and minutes are posted on the Economic Alliance of Lewis County's website, and it is up to date.

Review of .09 funds balance- Todd reviewed the .09 balance and our current balance is \$3,182,977.04; this amount has been adjusted for the Middlefork water Application that was awarded at the last meeting.

CEDS List Report/Updates - Todd Chaput- The CEDS Draft is up on the website, this stays up for 30 days for public comment and then is voted on by the EALC Board. Todd has the 2026 .09 calendar available. There will be some turnover of committee members for next year, due to appointments and transitions within each of the cities. We will add the .09 committee names and organizations onto the website.

Application Discussion, Amount & Approval-

- Lewis County Public Works Application for the Vader Water System - Discussion was had by all regarding the application for \$240,000, it was decided to deny this application at this time.

Motion to Deny: Stuart

2nd: Kirk

All approve to deny.

Continued: Application Discussion, Amount & Approval

- Chehalis River Basin Flood Control Zone District for the Flow Through Dam/Airport Levee- Discussion was had by all regarding the application for \$250,000, it was decided to approve this application.

Motion to approve: Lindsey

2nd: Fred

All Approved

- Regional Education & Training for the Retention Project Public Information- Discussion was had by all regarding the application for \$80,000, it was decided to recess and put this application on hold.

Motion to Recess until Dec 5th at 8:30 am: Lindsey

2nd: Bob S.

All Approved

Recessed at 10:12 am

****Reconvened Meeting from Nov 7th, 2025**

Dec 5th at 8:30 am

Present: Stuart Cavness, Lindsey Pollock, Kirk Vigre, Fred Morton (via Zoom), Bob Spahr

Absent: Ben Kostick, Shawn O'Neil, Kyle Markstrom, Paul Ericson

Guests: Edna Fund & Bob Guenther

Alliance Staff: Todd Chaput & Dolly Tardiff

Stuart asked for everyone to review the Regional Education & Training for the Retention Project application. Discussion was had by all regarding this application and to ask for a motion for approval.

Motion to approve: Bob S.

2nd: Kirk

All approved

Motion to Adjourn: Lindsey

2nd: Bob S.

All approved

Adjourned: 8:34 am