



**Meeting Summary**  
**Skagit CFHMP Dike and Drainage Technical Committee**  
Tuesday, February 19, 2007  
8:00 p.m. – 9:00 p.m.

**Location:** Skagit Station

**Meeting Purpose:** To begin organizational efforts for the Dike and Drainage Technical Committee in participating in the Skagit County CFHMP process

**Action Items**

- Next Meeting March 18, 2008, 4:30 – 6:30 p.m., Location to be Determined (NOTE this was later revised to be a combined Technical Committee meeting on March 31.)
- Agenda for next meeting includes:
  - Review measures proposed in Corps General Investigation (GI) study
  - Elect Chair/Vice-Chair
  - Elect Advisory Committee representatives

**Committee Meeting Notes**

Committee members introduced themselves, including any organization affiliation and title, background about their interest in flood planning, and hopes and desires for this effort.

The group reviewed documents in their notebooks focusing on Technical Committee Operating Rules and Procedures. They reviewed approaches for reaching consensus. The Group then discussed the organizational structure of the CFHMP process. The participants understood that while they would receive assignments from the Advisory Committee, they could provide input back to the Advisory Committee on additional efforts that might be important. It was understood that communications within the committee itself, with the other Technical Committees, and with the Advisory Committee would be critical to ultimate success.

The group briefly discussed various flood-related projects and activities that their districts are involved with, and raised questions about the Corp of Engineers GI study.

The Committee then agreed upon an agenda for its next meeting along with the date and time. It also posed the following items for further discussion at the next meeting:

- Mission Statement - A proposed mission statement was stated as follows: "To produce individual and aggregate flood control ideas and concepts and to bring forth to the Advisory Committee for considerations. In purpose, no idea will go unheard."

- Small projects need to be on the radar

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### **Committee Members Present**

#### **Technical Committee**

<b>Name</b>	<b>Representing</b>
Bennett, Chuck	Dike, Drainage and Irrigation District 12
Eliason, Leonard	Dike District 17
Flaig, Dean	Drainage District 21
Hamburg, Daryl	Dike District 17
Nelson, Stanley	Dike District 22
Olson, Brian	Drainage and Irrigation District 17
Olson, David	Dike District 3
Slocum, Tom	Skagit Conservation District
Smith, Linda	USACE
Swanson, Robert	Dike, Drainage and Irrigation District 20
Towne, Dave	Britt Slough SFCZD

#### **Consultant**

<b>Name</b>	<b>Representing</b>
Carlstad, Cynthia	Tetra Tech

#### **County Staff**

<b>Name</b>	<b>Representing</b>
Ellestad, Lorna	Skagit County Public Works