MEETING SUMMARY

Advisory Committee Meeting #12
Flood Control Zone District
June 15, 2009 from 2:30 pm - 5:30 pm

Location

Skagit County Commissioner's Hearing Room
1800 Continental Place, Mount Vernon, WA

Meeting Purpose - For the Advisory Committee (AC) members to conduct normal business and:

1. *To understand the process for and discuss producing a draft CFHMP*
2. *To consider AC efforts to-date and consider any recommendations on the process/logistics to the Board of Supervisors*
3. *To consider and prepare for a presentation on AC progress to the Board of Supervisors*
4. *Determine next steps and schedule, including Technical Committee assignments, if any.*
5. *Continue the process of a local screening of Skagit GI Measures, and any local projects using screening and fatal flaw criteria, in order to provide input for the CFHMP and to the Army Corps for their consideration as they screen the measures.*
6. *Consideration and initial decision making recommendations to the Board of Supervisors and Army Corps.*
7. *Consideration of what measures/projects will be necessary and what package/s make sense to consider*

Summary of Action Items

1. Next AC meeting scheduled for Monday, 6/20/2009, 2:30-5:30 pm, in County Commissioner's Hearing Room, 1800 Continental Place, Mount Vernon, WA.
2. 4/20/2009 AC meeting summary accepted.
3. Preliminary (1st vote) approval of "short project list" (see attachment A-2.1).

Introduction/Welcome

Chairman Bob Boudinot opened meeting by welcoming members and guests (see attached meeting attendance sheet). Stan Walsh was participating as proxy for Larry Wasserman and Dave Pflug; John Doyle was there as proxy for Ramon Hayes. Bob noted that the regular consultants (Cynthia Carlstad, Bob Wheeler) were not present for this meeting. He also summarized the seven meeting purpose points (above) as a time for reflection and for looking forward.

Public Comment

Dan O'Donnell submits copy of Town of LaConner Resolution No. 439 (see attachment B). No other comment.

Consideration and Acceptance of AC Meeting Summary from April 20, 2009

It was moved by Jason Easton and seconded by John Doyle to accept the April 20, 2009 meeting summary. Approved 11/1 (Larry Kunzler opposing).

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Regular Report Outs

• Flood Historian:  No report for this meeting, Larry Kunzler requested that this time be added to next month's regular report outs.

• County Engineer:  Dan Berentson, Natural Resource Administrator, representing the County Engineer addressed the following:

• Other regular report outs cancelled or postponed due to time constraints.

Next Steps

1. Complete Document E-4 (latest draft see attachment #3) *"Initial Advisory Committee Input on Corps Measures and Consideration of Locally Identified Projects".*

2. Complete Document C-3 (latest draft see attachment #4) *"Fatal Flaw and Project Screening Criteria"* including final vote on motion to adopt the 3 E's (Engineeringly possible, Economically achievable, and Environmentally friendly) as fatal flaw criteria.

3. Discussion on the logistics of flood control planning, including: The CFHMP process/timeline.  AC membership.  Planning and project funding.  Presenting CFHMP progress report to the public and Board of County Commissioners, etc.

Assignments

Request the Technical Committees meet on an as-needed basis to do the following:

1. For all Technical Committees, provide comments on the potential local project, "Emergency Overflow Spillway."  For information on this project, along with comments from the Advisory Committee's April 20th meeting see attachment #5.

2. For the ETC, the Advisory Committee requests that they reevaluate their proposed "Habitat Restoration Projects in the Upper Basin Tributaries" and make a decision on whether they want this to be considered as a local project and if so to better define the concept, and to specifically list upper basin projects and details where this might be practical.  See attachment #5 for further details.

3. Assignment Due:  Submit to Tom Karsh by 5:00 p.m. on May 6, 2009

Meeting adjourned at 5:30 pm.

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**PRESENT AT FCZD ADVISORY COMMITTEE MEETING ON 06/15/09:**

| ADVISORY COMMITTEE | | | | | | |
|---|---|---|---|---|---|---|
| **Name** | **Representing** | **Affiliation** | **Present** | **Absent** | **Proxy** | **Position Vacant** |
| Anderson, Mayor Mike | Cities and Towns | City of Sedro-Woolley | | X | | |
| Boudinot, Bob | ETC | Skagit Land Trust | X | | | |
| Carey, Bob | ETC | The Nature Conservancy | X | | | |
| Carlson, Todd | LUTC | WA Dept. of Transportation | X | | | |
| Easton, Jason | LUTC | Washington Realtors | X | | | |
| Flaig, Dean | DDTC | Drainage District #21 | X | | | |
| Halverson, Leonard | At-Large | Sterling Area | X | | | |
| Hamburg, Daryl | DDTC | Dike District #17 | X | | | |
| Hayes, Mayor Ramon | Cities and Towns | Town of LaConner | | | X John Doyle | |
| Hughes, Robert | LUTC | Ag. Adv. Committee | | X | | |
| Kunzler, Larry | At-Large | Skagit River Flood Historian | X | | | |
| Nelson, Stanley | DDTC | Dike District #22 | X | | | |
| Norris, Mayor Bud | Cities and Towns | City of Mount Vernon | | X | | |
| Pflug, Dave | ETC | Seattle City Light | | | X Stan Walsh | |
| Wasserman, Larry | ETC | Swinomish Indian Tribe | | | X Stan Walsh | |

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**OTHERS PRESENT AT FCZD ADVISORY COMMITTEE MEETING ON 6/15/09:**

| STAFF & CONSULTANTS | |
|---|---|
| **Name** | **Affiliation** |
| Berentson, Dan | Skagit County Public Works (SCPW) |
| Carlstad, Cynthia | TetraTech |
| Ellestad, Lorna | SCPW |
| Flagan, Jan | SCPW |
| Karsh, Tom | SCPW |
| MacMullen, Meghan | SCPW |
| Raucho, Carly | SC Planning and Development Services |
| Sheridan, Dave | SCPW |

| OTHERS | |
|---|---|
| **Name** | **Affiliation** |
| Bell, Esco | City of Mount Vernon |
| Borman, Neil | Environmental Technical Committee |
| Chesterfield, Blaine | City of Mount Vernon |
| DenHerder, Rod | URS Corporation |
| Ehlers, Carol | Citizen |
| Ertel, Cory | SICBA |
| Gibbons, Amy | USACE |
| Helton, Bob | Citizen |
| Jones, Gary | DD #3, #17, and #22 |
| Killgore, Mark | Puget Sound Energy |
| Loop, Teresa | Puget Sound Energy |
| Miller, Curt | Miller Consulting |
| O'Donnell, Dan | Town of LaConner Council |
| Schwartz, Ralph | Skagit Valley Herald |
| Shultz, John | DD #1 and #12 |
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