

## MEETING SUMMARY

### Advisory Committee Meeting Flood Control Zone District October 18, 2010 2:30 - 4:30 p.m.

#### Location

Skagit Room, Skagit County Administrative Building, 1800 Continental Place, Mount Vernon, WA.

#### Meeting Purpose

For the Flood Control Zone District (FCZD) Advisory Committee (AC) members to conduct normal business and:

1. Review Chapters 1 - 4 of the *Skagit River CFHMP*
2. To determine next steps and Technical Committee assignments (if any)

#### Introduction

Chairman Bob Boudinot opened the meeting by welcoming everyone to the meeting.

#### Public Comment

Public comment was accepted throughout the meeting.

#### Acceptance of September 20, 2010 AC Meeting Summary

Leonard Halverson was in attendance, but had not been marked as such. With this revision, Jason Eason made the motion to accept the meeting summary. Esco Bell seconded. Motion passed (11/0/0).

#### Regular Report Outs

**County Engineer:** Dan Berentson introduced Henry Hash, Public Works Director, to the group. He also introduced Tim Devries as the new Flood Coordinator. Berentson also spoke about Flood Awareness Week. He stated it was a good week with the Dike District 17 Table Top Levee Breach Scenario being a highlight.

**Skagit River General Investigation (Skagit River GI):** Lorna Ellestad spoke regarding recent activities. The Skagit River GI project development team has had two follow-up meetings to the tour of measures that took place in September. The meeting discussion consisted of hydraulic effectiveness and damages among several other factors. She noted that the GI will be "reset" due to its lengthy process. Headquarters has acknowledged the study has taken several years. Chal Martin added this is positive, because it appears the Corps is staying on schedule. It has also been effective tasking NHC with designing the measures. Adam LeMieux added Representative Larsen and Senator Murray are still confident the bill providing the GI with a match of \$1.137 million will pass.

**Skagit River Historian:** Larry Kunzler gave a presentation on "Low Low Water in Puget Sound vs. Mean Sea Level". Specifically, he looked at the gauge readings near Sedro-Woolley and discovered the flood events of 1990, 1995, and 2003 could very well be similar to the events of 1906, 1917, and 1921 when one takes into account an adjustment of 8.93 feet and subtracts the impacts of upstream dam storage. Presentation attached.

#### **Review of Skagit River CFHMP Chapters 1 - 4**

Several revisions were suggested. Citations should be more specific. The mission statement should be more clearly written. Maps should be evident throughout the chapters that show dike and drainage districts, the topography of the area, protected lands, and meteorology. Overall, the document should be reviewed by a technical writer. Also, King County's CFHMP may be a better starting point than Snohomish's. Reference needs to be made from the Evaluation Areas study. Ultimately, it was decided that it is very difficult to review the CFHMP as a group. Berentson said all suggestions will be taken under advisement.

#### **Suggested Next Steps and Meeting:**

The next AC meeting is scheduled for Monday, November 15, 2010, from 2:30 to 4:30 p.m.

#### **Adjourn:**

The meeting adjourned at 4:30 p.m.

**PRESENT AT FCZD ADVISORY COMMITTEE MEETING ON OCTOBER 18, 2010:**

<b>ADVISORY COMMITTEE</b>						
<b>Name</b>	<b>Representing</b>	<b>Affiliation</b>	<b>Present</b>	<b>Absent</b>	<b>Proxy</b>	<b>Position Vacant</b>
Anderson, Mayor Mike	Cities and Towns	City of Sedro-Woolley	X			
Boudinot, Bob	ETC	Skagit Land Trust	X			
Brunz, Mayor Ed	Cities and Towns	City of Burlington	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			
Hughes, Robert	LUTC	Ag. Adv. Committee	X			
Kunzler, Larry	At-Large	Skagit River Flood Historian	X			
Nelson, Stanley	DDTC	Dike District #22			Gary Jones X	
Norris, Mayor Bud	Cities and Towns	City of Mount Vernon			Esco Bell X	
Pflug, Dave	ETC	Seattle City Light	X			
Solomon, Shirley	ETC	Skagit Watershed Council		X		

**OTHERS PRESENT AT FCZD ADVISORY COMMITTEE MEETING ON OCTOBER 18, 2010:**

<b>STAFF</b>	
<b>Name</b>	<b>Affiliation</b>
Berentson, Dan	Skagit County Public Works
Ellestad, Lorna	Skagit County Public Works
Hash, Henry	Skagit County Public Works
MacMullen, Meghan	Skagit County Public Works
Symonds, Kara	Skagit County Public Works

<b>OTHER INTERESTED PARTIES</b>	
<b>Name</b>	<b>Affiliation</b>
Borman, Neil	Environmental Technical Committee
Chesterfield, Blaine	City of Mount Vernon
Devries, Tim	Skagit County Planning & Dev. Services
Ehlers, Carol	Citizen
Ertel, Cory	Skagit and Island Counties Building Assoc.
Fischer, Polly	Marine Resources Committee
Helton, Bob	Citizen
Killgore, Mark	Puget Sound Energy
LeMieux, Adam	Rep. for House Rep. Rick Larsen
Loop, Teresa	Puget Sound Energy
Martin, Chal	City of Burlington
O'Donnell, Dan	Citizen
Raines, Mary	Environmental Technical Committee
Shultz, John R.	Dike Districts #1 and #12