MEETING SUMMARY

Advisory Committee Meeting Flood Control Zone District November 15, 2010 2:30 - 4:30 p.m.

Location

Dike District 3, 20890 Dike Road, Conway, WA, and Fisher Slough

Meeting Purpose

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

- 1. To view presentation and site for Fisher Slough Freshwater Tidal Marsh Restoration
- 2. To determine next steps and Technical Committees assignments (if any)

Introduction

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

Fisher Slough Freshwater Tidal Marsh Restoration Presentation and Site Visit

The AC heard a presentation from Bob Carey and Jenny Baker, Project Manager, on the Fisher Slough Freshwater Tidal Marsh Restoration. The project restores sixty acres of estuary and addresses many community issues, including flood protection for farmland, creating salmon habitat, and improving water quality. One of the major highlights of the project is that it has involved several diverse interest groups like farmers, major government departments, dike and drainage districts, conservation entities, and tribes.

The project takes place in two phases. The first phase replaces floodgates along Pioneer Highway. The second phase is broken down into mini-phases. Big Ditch and South Levee will be realigned to allow for more flood storage. This will also allow the existing streams to flow more naturally thus improving juvenile Chinook salmon habitat. A new siphon will be constructed to replace a current structure, and tidal channels will be modified.

The approximate cost of the project is \$7.6 million. Funding and support comes from the National Oceanic Atmospheric Administration, Salmon Recovery Funding Board, Washington Department of Fish and Wildlife, Northwest Foundation, Environmental Protection Agency, The Nature Conservancy, and Skagit County.

David Olson, Dike District 3, and Brian Olson, Drainage District 17, agreed working with the Nature Conservancy was positive. The new floodgates and siphon will be very beneficial. The whole area will have a larger capacity for storage, since it takes on drainage water from as far away as Eaglemont Golf Course.

After hearing the presentation, the group carpooled to Fisher Slough to view the site. Walking the levee allowed the AC to take in the size of the project, and to better understand each piece of it. Upon review, everyone returned to Dike District 3 for regular meeting business.

Public Comment

There was no public comment.

Acceptance of October 18, 2010 AC Meeting Summary

Gary Jones made the motion to accept the meeting summary. Larry Kunzler seconded. Motion passed (9/0/0).

Regular Report Outs

Skagit River General Investigation (Skagit River GI): Dan Berentson gave a brief overview of progress on the GI. NHC, the county's consultant, is waiting for Corps comments on the hydrology and hydraulics and the updated levee failure information needed to wrap up the Without Project H& H Report.

Skagit River Historian: Larry Kunzler presented an excerpt from the 1973 copy of Comprehensive Land Use Planning Alternatives for the Skagit River Floodplain and Related Uplands. Specifically, he focused on the justification for the use of rip rap for the levees.

He also shared a graph from November 2, 2010 showing the crest levels of the Skagit River at Concrete, Sedro-Woolley, and Mount Vernon. All gauge height data is recorded with respect to sea level even though the gauges are placed above sea level.

Suggested Next Steps and Meeting:

The decision was made to not meet in December and January, but to resume meetings in February with the Advisory Committee.

Adjourn:

The meeting adjourned at 4:30 p.m.

PRESENT AT FCZD ADVISORY COMMITTEE MEETING:

| ADVISORY COMMITTEE | | | | | | |
|-------------------------|------------------|---------------------------------|---------|--------|-----------------|--------------------|
| Name | Representing | Affiliation | Present | Absent | Proxy | Position Vacant |
| Anderson, Mayor Mike | Cities and Towns | City of Sedro-Woolley | | Х | | |
| Boudinot, Bob | ETC | Skagit Land Trust | Х | | | |
| Brunz, Mayor Ed | Cities and Towns | City of Burlington | | Х | | |
| Carey, Bob | ETC | The Nature Conservancy | Х | | | |
| Carlson, Todd | LUTC | WA Dept. of Transportation | | Х | | |
| Easton, Jason | LUTC | Washington Realtors | | Х | | |
| Flaig, Dean | DDTC | Drainage District 21 | Х | | | |
| Halverson, Leonard | At-Large | Sterling Area | X | | | |
| Hamburg, Daryl | DDTC | Dike District 17 | X | | | |
| Hughes, Robert | LUTC | Ag. Adv. Committee | | | Gary Jones X | |
| Kunzler, Larry | At-Large | Skagit River Flood Historian | Х | | | |
| Nelson, Stanley | DDTC | Dike District 22 | Х | | | |
| Norris, Mayor Bud | Cities and Towns | City of Mount Vernon | | | Esco Bell X | |
| Pflug, Dave | ETC | Seattle City Light | | Х | | |
| Solomon, Shirley | ETC | Skagit Watershed Council | | Х | | |

| STAFF | | | |
|-------------------|----------------------------|--|--|
| Name | Affiliation | | |
| Berentson, Dan | Skagit County Public Works | | |
| Ellestad, Lorna | Skagit County Public Works | | |
| Hash, Henry | Skagit County Public Works | | |
| MacMullen, Meghan | Skagit County Public Works | | |

| OTHER INTERESTED PARTIES | | |
|--------------------------|--|--|
| Name | Affiliation | |
| Borman, Neil | Environmental Technical Committee | |
| Chesterfield, Blaine | City of Mount Vernon | |
| Devries, Tim | Skagit County Planning & Dev. Services | |
| Killgore, Mark | Puget Sound Energy | |
| Martin, Chal | City of Burlington | |
| Olson, Brian | Drainage and Irrigation District 17 | |
| Olson, Dave | Dike District 3 | |
| Shultz, John R. | Dike Districts 1 and 12 | |
| Watkinson, Mark | Skagit County Emergency Management | |