

## MEETING SUMMARY

### Advisory Committee Meeting Flood Control Zone District November 21, 2011 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. Skagit River GI Update
2. Baker FERC Relicensing 107 (c)
3. Skagit River Bridge Modification Interstate Highway Protection Project
4. To determine next steps and Technical Committees assignments (if any)

#### **Public Comment**

No public comment.

#### **Acceptance of September 19, 2011 AC Meeting Summary**

Chal Martin made the motion to accept the meeting summary. Stan Nelson seconded. Motion passed (9/0/0).

#### **Skagit River GI Update**

Dan Berentson explained that a resolution, for the FCZD, will be drafted for the Board's signature to appoint the change of Chairman and Vice Chairman, and to add new members from the cities.

The Future Scoping Meeting report has been completed and was submitted to U.S. Army Corps of Engineers Headquarters. A joint meeting of the committees will be held to review the report.

The Comprehensive Flood Hazard Management Plan has an 18 month deadline. A draft will be compiled by Kara Symonds.

#### **Baker FERC Relicensing 107 (c)**

The County has submitted a letter regarding its concerns with wanting more storage at Baker.

#### **Skagit River Bridge Modification Interstate Highway Protection Project**

NEPA submittals were turned into the Washington State Department of Transportation. Cultural Resources were found including bones and a cracked fire box.

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

1. Presentation from NHC regarding 10% design of measures.

#### **Adjourn:**

The meeting adjourned at 3:15 p.m.

**PRESENT AT FCZD ADVISORY COMMITTEE MEETING:**

<b>Name</b>	<b>Representing</b>	<b>Affiliation</b>	<b>Present</b>	<b>Absent</b>	<b>Proxy</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 Chal Martin
Carey, Bob	ETC	The Nature Conservancy		X	
Carlson, Todd	LUTC	WA Dept. of Transportation	X		
Easton, Jason	LUTC	LUTC	X		
Flaig, Dean	DDTC	Drainage District 21	X		
Halverson, Leonard	At-Large	Sterling Area			X Larry Kunzler
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	X		
Norris, Mayor Bud	Cities and Towns	City of Mount Vernon		X	
Pflug, Dave	ETC	Seattle City Light		X	
Solomon, Shirley	ETC	Skagit Watershed Council		X	

<b>STAFF</b>	
<b>Name</b>	<b>Affiliation</b>
Berentson, Dan	Skagit County Public Works
Flagan, Jan	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
Ellestad, Lorna	Citizen
Ertel, Cory	Puget Sound Energy
Harrison, Bryan	City of Burlington
Helton, Bob	Citizen
Kurp, Kourad	Citizen
Sexton, Mayor Steve	City of Burlington
Shultz, John	Attorney for Dike Districts 1 and 12
O'Donnell, Dan	Citizen
Watkinson, Mark	Skagit County Emergency Management