

MEETING SUMMARY

**Advisory Committee Meeting
Flood Control Zone District
January 23, 2012 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 General Investigation (Skagit GI) Update
2. Hydraulic Effectiveness Report Presentation
3. To determine next steps and Technical Committees assignments (if any)

Public Comment

No public comment.

Introduction

The Board of Skagit County Commissioners thanked the members of the AC for continuing to dedicate their time to the FCZD. Flood management is a very important issue in Skagit County.

Acceptance of November 21, 2011 AC Meeting Summary

Larry Kunzler made the motion to accept the meeting summary. Bob Boudinot seconded. Motion passed (10/0/0).

Skagit River GI Update

Dan Berentson reiterated the *Future Scoping Meeting Read-Ahead Report* has been submitted to the U.S. Army Corps of Engineers (USACE) Headquarters. The County is continuing to position the Skagit GI so that staff will be able to move forward with the study when more funding is available. In addition to this, staff will be coordinating the annual letters to request funding from Congressional delegates.

Hydraulic Effectiveness Report Presentation

Malcolm Leytham, NHC, gave a presentation regarding the hydraulic effectiveness of several flood management measures that could be constructed along the Skagit River at and downstream of Sedro-Woolley. Flows, water levels, and spills of each measure were analyzed for 50- and 100-year flood events. Performance data comes from a one-dimensional HEC-RAS hydraulic model from previous work generated by Pacific International Engineering and the USACE. The economic feasibility, environmental impacts, and extensive design of each measure will be shared in another phase.

Four key spill locations exist along the river: Sterling; Dike, Drainage, and Irrigation District 12; Division Street; and Fisher Slough.

Please contact Public Works staff if you would like a copy of the presentation.

*** DRAFT ***

Suggested Next Steps and Meeting

1. Schedule for FCZD AC meetings
2. Funding
3. Future Scoping Meeting Read-Ahead Report
4. CFHMP Update
5. Tasks for Technical Committees

Adjourn:

The meeting adjourned at 4:18 p.m.

PRESENT AT FCZD ADVISORY COMMITTEE MEETING:

Name	Representing	Affiliation	Present	Absent	Proxy
Anderson, Mayor Mike	Cities and Towns	City of Sedro-Woolley		X	
Boudinot, Bob	ETC	Skagit Land Trust	X		
Boudreau, Mayor Jill	Cities and Towns	City of Mount Vernon			X Esco Bell
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		
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		
Pflug, Dave	ETC	Seattle City Light	X		
Sexton, Mayor Steve	Cities and Towns	City of Burlington			X Chal Martin
Solomon, Shirley	ETC	Skagit Watershed Council		X	

STAFF	
Name	Affiliation
Berentson, Dan	Skagit County Public Works
Davis, Nikki	Skagit County Public Works
Flagan, Jan	Skagit County Public Works
Hash, Henry	Skagit County Public Works
MacMullen, Meghan	Skagit County Public Works
See, Mike	Skagit County Public Works
Symonds, Kara	Skagit County Public Works

OTHER INTERESTED PARTIES	
Name	Affiliation
Borman, Neil	Environmental Technical Committee
Chesterfield, Blaine	City of Mount Vernon
Collins, Vaughn	NHC
Dahlstedt, Commissioner Ken	Skagit County
Devries, Tim	Skagit County Planning & Dev. Services
Dillon, Commissioner Sharon	Skagit County
Drake, Jim	Citizen
Ehlers, Carol	Citizen
Ellestad, Lorna	Citizen
Ertel, Cory	Puget Sound Energy
Helton, Bob	Citizen
Hamburg, Neil	Citizen
Hintz, Sally	Representative for Senator Cantwell
Johnson, Dan	USACE
Jones, Gary	Attorney for Dike Districts 3, 17, and 22.
Knutzen, Ron	Citizen
LeBlanc, Jamie	City of Anacortes
Lefeber, Dan	Dike District 12
Leytham, Malcolm	NHC
Shultz, John	Attorney for Dike Districts 1 and 12
O'Donnell, Dan	Citizen
Wesen, Commissioner Ron	Skagit County