



Draft Meeting Summary
Skagit Flood Control Zone District Land Use Technical Committee
Monday, May 5, 2008; 6:00 p.m. – 7:00 p.m.

Location: Skagit Room, County Continental Bldg.

Meeting Purpose: To elect committee officers and three FCZD Advisory Committee representatives

Attendees: Esco Bell, Todd Carlson, Jason Easton, Margaret Fleek, Mark Watkinson, Ron Wesen (proxy for Robert Hughes), Tom Karsh (proxy for Kirk Johnson), Dan O'Donnell, Mark Freiberger, Dave Chamberlain, and Ed Lipsey. Bob Wheeler, Triangle and Associates, facilitated the meeting

Action Items: None; awaiting directions from the Advisory Committee

Committee Meeting Notes:

The group reviewed voting procedures as supplied by County and Consultant. Voting materials were distributed and nominations were taken. Chair, Vice Chair, and all selections to the FCZD Advisory Committee were elected by verbal consensus.

Results: Margaret Fleek, Planning Director from the City of Burlington was elected Chair
Esco Bell was elected Vice Chair
Advisory Committee Representatives are:
Todd Carlson, Washington State Department of Transportation
Jason Easton, Washington Realtors
Robert Hughes, Agricultural Advisory Board

Other Business: Liz McNett Crowl with the Active Community Task force confirmed to County staff that she would like to become an official member of the Land Use Technical Committee. Liz will bring a recreational perspective to flood control projects. Her name will be added the next time the membership roll is updated by the Board of Skagit County Commissioners.

Next Meeting – TBD