



Draft Meeting Summary
Skagit FCZD Environmental Technical Committee
Monday, May 5, 2008; 6:00 p.m. – 7:00 p.m.

Location: Padilla Room, County Continental Bldg.

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

Attendees: Neil Borman, MRC; Bob Boudinot, Skagit Land Trust; Bob Carey, TNC; Bruce Freet, SFEG; Dave Pflug, Seattle City Light; Mary Raines, Skagit Watershed Council; Jon-Paul Shannahan, Upper Skagit Indian Tribe; Brendon Brokes (for Alex Uber), WDFW; Larry Wasserman, Swinomish Indian Tribe; James Schroeder (Alternate), TNC; Stan Walsh, SRSC; Carolyn Kelly, SCD; Michael See, SCPW (Staff); Cynthia Carlstad, Tetra Tech (Consultant).

Action Items

- Next Meeting – Members would prefer to meet during day time hours. Chair, Stan Walsh, requested that the County Staff send an email to the entire Environmental Technical Committee to determine the best day and time for future meetings.

Committee Meeting Notes:

The group reviewed voting procedures as supplied by County and Consultant.

Voting materials were distributed and nominations were taken. Chair and vice chair were elected by verbal consensus. The group took one vote and elected the top three selections as their Advisory Committee representatives.

Chair: Stan Walsh, Skagit River System Cooperative

Vice Chair: Neil Borman, Skagit Marine Resources Committee

Advisory Committee Representatives are:

Dave Pflug, Seattle City Light

Larry Wasserman, Swinomish Indian Tribe

Bob Carey, The Nature Conservancy

The question of how often the Environmental Committee will meet was asked by the group. Staff informed the committee that the intention is to have the Advisory Committee formed and to hold their first meeting prior to scheduling the next technical committee meeting. The group expressed interest in having regularly scheduled meetings in order to keep members informed and active. The committee also expressed interest in Washington Department of Fish and Wildlife providing a future meeting that discusses the detail of the Chinook Recovery Plan.

Next Meeting – TBD