

RESOLUTION #

**A RESOLUTION UPDATING THE FLOOD CONTROL ZONE DISTRICT ADVISORY AND TECHNICAL COMMITTEES MEMBERSHIP LISTS**

**WHEREAS**, Resolution #R20070539 was passed by the Board of Skagit County Commissioners on November 6, 2007, revising the structure for administering the Skagit County Flood Control Zone District (FCZD), by creating a 15-member Advisory Committee and three (3) Technical Committees to better meet County needs to represent the multi-stakeholder interest areas of Dike and Drainage Districts, Environmental, and Land Use; and

**WHEREAS**, Subsequent resolutions (#R20080217, #R20080254, #R20090061, and #R20090305) further clarified and updated FCZD Committee membership lists; and

**WHEREAS**, membership of the Advisory and Technical Committees shall be appointed and revised as necessary by the Board of Skagit County Commissioners by resolution, and members shall serve at the satisfaction of the Board of Skagit County Commissioners; and

**WHEREAS**, on January 13, 2010, Larry Wasserman of the Swinomish Indian Tribal Community sent a letter (Exhibit "A") to the Board of Skagit County Commissioners, announcing his resignation from the Advisory and Environmental Technical Committees; and

**WHEREAS**, on March 22, 2010, Stan Walsh of the Skagit River System Cooperative sent a letter (Exhibit "B") to the Board of Skagit County Commissioners, announcing his resignation from the Environmental Technical Committee; and

**WHEREAS**, Resolution #R20070539 provides that three representatives selected from each technical committee shall serve on the Advisory Committee; and

**WHEREAS**, Shirley Solomon of the Skagit Watershed Council has agreed to participate as a voting member of the Environmental Technical Committee and replace Larry Wasserman as said representative on the FCZD Advisory Committee; and

**NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED** that the Board of Skagit County Commissioners accepts the resignation of Larry Wasserman of the Swinomish Indian Tribal Community from the Advisory and Environmental Technical Committees and the resignation of Stan Walsh of the Skagit River System Cooperative from the Environmental Technical Committee of the Skagit County Flood Control Zone District.

**BE IT FURTHER RESOLVED AND HEREBY ORDERED** that the Board of Skagit County Commissioners appoints Shirley Solomon of Skagit Watershed Council as Larry Wasserman's replacement, and approves "Exhibit C" showing current membership of the Advisory and Technical Committees of the Skagit County Flood Control Zone District.

PASSED this 10 day of May, 2010.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



Sharon D. Dillon  
Sharon D. Dillon, Chair

Ron Wesen  
Ron Wesen, Commissioner

Kenneth A. Dahlstedt  
Kenneth A. Dahlstedt, Commissioner

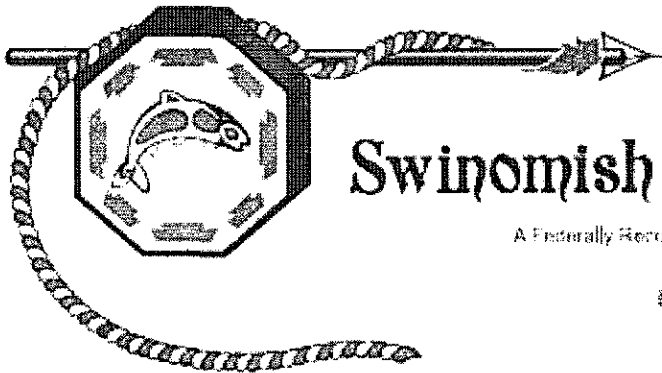
Attest:

Linda Heneman  
Clerk of the Board

Approved as to form:

[Signature]  
Deputy Prosecuting Attorney

Phone (360) 466-3163  
Fax (360) 466-5309



## Swinomish Indian Tribal Community

A Federally Recognized Indian Tribe Organized Pursuant to 25 U.S.C. § 476  
11404 Moorage Way  
LaConner, Washington 98257-0817

Commissioner Ken Dahlstedt  
Commissioner Sharon Dillon  
Commission Ron Wesen  
County Commissioners Office.  
1800 Continental Place, Suite 100  
Mount Vernon, WA 98273

January 13, 2010

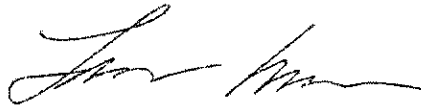
Dear Commissioners:

The purpose of this letter is to inform you of the my resignation from the Flood Control Zone District Advisory Committee (AC) and the Environmental Technical Committee. From the very beginning of this process, the Tribe explained that our support for individual flood damage reduction elements would be based on the result of a cumulative effects analysis that would consider many flood reduction actions together and their associated environmental consequences. We believed that the General Investigation Study (GI) would provide for such an analysis, and that the adoption of individual flood reduction elements prior to its conclusion would be premature. However, the AC has moved forward and developed recommended action items without any analysis of the environmental consequences nor the level of flood damage reduction that would be achieved. Further, despite having spent a considerable amount of time developing criteria through which project elements would be filtered for review, these criteria were by and large ignored.

We therefore believe that based on the approach that the committee has taken, and the limited means that we have to invest in protection and restoration of critical natural resources, it is our best interest to withdraw from this committee. We intend to work closely with the Corps as the GI proceeds, and will take every opportunity to comment during the permit periods when individual projects come up for review or when a final GI document is available for review. . I am of course very happy to meet with you at any time to discuss matters of flood damage reduction, or on other natural resources issues.

Thank you very much

Sincerely,

A handwritten signature in black ink, appearing to read "Larry Wasserman". The signature is fluid and cursive, with a long horizontal stroke at the end.

Larry Wasserman  
Environmental Policy Manager



## Skagit River System Cooperative

11426 Moorage Way • P.O. Box 368 LaConner, WA 98257-0368  
Phone: 360-466-7228 • Fax: 360-466-4047 • [www.skagitcoop.org](http://www.skagitcoop.org)

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March 22, 2010

Skagit County Commissioners  
Ken Dahlstedt  
Sharron Dillon  
Ron Wesson

Electronic Correspondence

Reference: Resignation from appointment to the Skagit County Flood Control Zone District Environmental Technical Committee

Dear Commissioners:

The purpose of this letter is to inform you of my resignation from the Skagit County Flood Control Zone District (FCZD) Environmental Technical Committee (ETC). As an appointee of the Skagit River System Cooperative (SRSC) I have represented the Sauk-Suiattle Indian Tribe and Swinomish Indian Tribal Community on the ETC. Both the Sauk-Suiattle Tribe and Swinomish Tribe recognize the need for comprehensive flood damage reduction efforts in the Skagit River Basin and are supportive of those efforts. SRSC participated in the ETC with the hope that the FCZD process would result in a comprehensive analysis of flood damage reduction including environmental analysis that would compliment the Army Corps of Engineers Skagit General Investigation (GI). The FCZD process has been ongoing for two years and has not resulted in any environmental analysis. It appears that the FCZD process is going forward to recommend individual projects without a comprehensive analysis of a range of alternatives. This approach is contrary to the approach recommended by the tribes. SRSC believes that the only way to achieve meaningful flood damage reduction in the valley is through such a comprehensive approach. The Skagit GI remains the best avenue for that approach.

SRSC appreciates the hard work of other ETC members and we believe the ETC produced valuable products that can be helpful in moving forward flood damage reduction in the Skagit Basin. The ETC developed environmental criteria by which the FCZD process could evaluate flood damage reduction measures. While the FCZD Advisory Committee (AC) did not adopt these criteria favoring a more general approach, Skagit County would be well served to utilize these criteria as an input to the Skagit GI.

Given the direction of the FCZD process and limited staff time at SRSC we can no longer commit resources to the ETC. We will however work with the ACOE toward completion of the Skagit GI.

Fisheries and Environmental Services Management for the Sauk-Suiattle and Swinomish Indian Tribes

I appreciate your appointment and the opportunity to serve on the ETC.

Sincerely,

A handwritten signature in black ink, appearing to read "Stan Walsh". The signature is fluid and cursive, with a large loop for the letter 'S' and a distinct 'W' and 'A'.

Stan Walsh  
Environmental Services Manager  
Skagit River System Cooperative

Cc: Skagit FCZD ETC

**EXHIBIT C**

[Chair (C), Vice Chair (VC), delegates to Advisory Committee (AC)]

**ADVISORY COMMITTEE**

**Three Dike and Drainage District Commissioners (Dike and Drainage Technical Committee)**

Dean Flaig	Drainage District 21
Daryl Hamburg	Dike District 17
Stanley Nelson	Dike District 22

**Three Environmental Representatives (Environmental Technical Committee)**

Bob Carey	The Nature Conservancy
Dave Pflug	Seattle City Light
Shirley Solomon	Skagit Watershed Council

**Three Land Use Representatives (Non-City - Land Use Technical Committee)**

Todd Carlson	Washington State Department of Transportation
Jason Easton	Jason Easton and Associates, LLC
Robert Hughes	Agricultural Advisory Committee

**Three City Representatives (Selected by the Board of Supervisors from Mayors of Cities and Towns)**

Mayor Mike Anderson	City of Sedro-Woolley
Mayor Ed Brunz	City of Burlington
Mayor Bud Norris	City of Mount Vernon

**Three At Large Representatives (Selected by the Board of Supervisors)**

Robert Boudinot, P.E. (C)	Skagit Land Trust
Leonard Halverson	Sterling Area
Larry Kunzler	Skagit River Flood Historian

Note: Advisory Committee VC currently vacant.

**TECHNICAL COMMITTEES**

**Dike and Drainage Districts Committee:**

Chuck Bennett (VC)	Dike, Drainage and Irrigation District 12
Leonard Eliason	Dike District 17
Dean Flaig (AC)	Drainage District 21
Amy Gibbons	U.S. Army Corps of Engineers
Daryl Hamburg (C, AC)	Dike District 17
David Hedlin	Dike District 9
Gary Jones	Dike and Drainage Districts
Ronald Knutzen	Dike, Drainage and Irrigation District 5
Stanley Nelson (AC)	Dike District 22
Brian Olson	Drainage and Irrigation District 17
David Olson	Dike District 3
Mike Shelby	Western Washington Agricultural Association

**Dike and Drainage Districts Committee continued:**

Tom Slocum	Skagit Conservation District
David Towne	Britt Slough SFCZ District
Jason Vanderkooy	Dike District 1

**Environmental Committee:**

Neil Borman (C)	Marine Resources Committee
Robert Boudinot, P.E.	Skagit Land Trust
Bob Carey (AC)	The Nature Conservancy
Miriam Decker	Puget Sound Energy
Bruce Freet	Skagit Fisheries Enhancement Group
Carolyn Kelly (VC)	Skagit Conservation District
Dave Pflug (AC)	Seattle City Light
Mary Raines	Skagit Watershed Council
Jon-Paul Shannahan	Upper Skagit Indian Tribe
Shirley Solomon (AC)	Skagit Watershed Council
Terry Stevens	Padilla Bay National Estuarial Research Reserve
Bob Warriner	Washington Department of Fish and Wildlife

**Land Use Committee:**

Esco Bell (VC)	City of Mount Vernon
Jack Billman	Concrete Area
Fred Buckenmeyer	City of Anacortes
Todd Carlson (AC)	Washington State Department of Transportation
Dave Chamberlain	Forest Advisory Committee
John Doyle	Town of LaConner
Jason Easton (AC)	Jason Easton and Associates, LLC
Cory Ertel	Skagit and Island County Builders Association
Margaret Fleek (C)	City of Burlington
Charyl Francois	U.S. Army Corps of Engineers
Mark Freiburger	City of Sedro-Woolley
Debra Heinzman	Town of Lyman
Robert Hughes (AC)	Agricultural Advisory Committee
Kirk Johnson	Skagit County Planning and Development Services
June Kite	Conway Area
Ed Lipsey	Cockreham Island Area
Mayor (or representative)	Town of Concrete
Liz McNett Crowl	Active Community Task Force (Recreation)
Chuck Steele	Washington State Department of Ecology
Mark Watkinson	Skagit County Emergency Management
Kristen Whitener	Mount Vernon Chamber of Commerce