

SKAGIT COUNTY FLOOD CONTROL COUNCIL MINUTES

February 22, 1978 Meeting

Mr. Don Nelson, Skagit County Engineering Department, called the meeting to order as Acting Chairman.

The minutes of the February 8th meeting were accepted.

Mr. Don Nelson explained the purpose of this meeting was to elect a Board of Directors and officers for the Skagit County Flood Control Council (S.C.F.C.C.) Mr. Nelson then opened the floor for discussion of where the officers should come from and how many there should be.

Mr. Bob Hulbert suggested that there be a representative from each of the Diking Districts that would be involved with the lower levee project.

The question arose as to what diking districts were involved in the lower levee project.

Mr. Don Nelson answered the question by stating that Diking Districts 1, 2, 3, 12, 13, 15, and 17 would be involved.

Mr. Earl Hanson then asked if there was representation from these districts present.

A roll call was conducted and there was one or more representatives from each district.

Mr. Bob Hulbert moved that the Board of Directors for S.C.F.C.C. consist of nine (9) people. One each from the Diking Districts involved plus one person from the Soil Conservation District and the County Engineers Department.

Mr. Don Nelson amended the motion as follows: That each district have only one representative on the Board of Directors, and that the group present would elect a President, Vice President, and Secretary tonight. The districts that were not represented by the others elected would hold a caucus and elect their representatives to the Board of Directors.

Motion as amended was seconded by Mr. Earl Hanson.

Motion passed.

The floor was then opened for nominations for President.

Earl Hanson nominated Bill Roozen.  
Tony Tronsdal nominated Richard Smith.

Richard Smith declined the nomination as he felt he did not have time for the job.

ATTENDANCE

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Skagit County Flood Control Council Minutes

Earl Hanson	Dike District #17	2517 Riverbend Road Mount Vernon, Washington
Bob Hulbert	Conservation District	2049 Dry Slough Mount Vernon, Washington
Jess Knutzen	Conservation District	1183 Avon Allen Road Mount Vernon, Washington
Eunice Summers	Dike District 15	1188 Rawlins Road Mount Vernon, Washington
Lawrence Hoffman		1197 Maupin Road Mount Vernon, Washington
Rodney Nelson	Dike District #15	1200 Rawlins Road Mount Vernon, Washington
Tom Shane	Dike District #1	1803 Bradshaw Road Mount Vernon, Washington
LeRoy Good	Dike District #3	1715 Britt Slough Road Mount Vernon, Washington
Richard Smith	Dike District #3	1849 Dike Road Mount Vernon, Washington
Bennie Anderson	Dike District #13	1410 Moore Road Mount Vernon, Washington
Joe Tellesbo	Dike District #13	1954 Dry Slough Road Mount Vernon, Washington
Alfred Tellesbo	Dike District #2	1509 Fir Island Road Mount Vernon, Washington
Gerald D. Mapes	Dike District #12	P.O. Box 377 Burlington, Washington
Lloyd Ivey	Dike District #12	1524 Beaver Marsh Road Mount Vernon, Washington
Pete Walker	Dike District #12	1265 McLean Road Mount Vernon, Washington
Owen (Tony) Tronsdal	Dike District #3	Conway, Washington
Donald Nelson	Skagit County Engineers	Administration Building
Robin LaRue	Skagit County Engineers	Administration Building

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Motion as amended was seconded by Mr. Earl Hanson.

Motion passed.

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Earl Hanson nominated Bill Roozen.  
Tony Tronsdal nominated Richard Smith.

Richard Smith declined the nomination as he felt he did not have time for the job.

Richard Smith nominated Pete Walker.  
Tom Shane nominated Earl Hanson.

Earl Hanson declined as he had served in this position before.

Pete Walker nominated Lloyd Ivey.

Mr. Tony Tronsdal moved the nominations for President be closed.

Mr. Earl Hanson seconded the motion.

Motion passed.

A secret ballot election was conducted and Pete Walker was elected President.

The floor was opened for nominations for Vice President.

Pete Walker nominated Tony Tronsdal.

No other nominations were received from the floor.

Mr. Earl Hanson moved that the nominations be closed and a unanimous ballot be cast for Mr. Tronsdal.

Motion seconded by Pete Walker.

Motion passed.

Mr. Bob Hulbert moved that the Skagit County Engineer's office act as Secretary.

Mr. Earl Hanson amended the motion that Don Nelson act as Secretary.

Motion as amended was seconded by Gerry Mapes.

Motion passed.

Don Nelson then turned the Chair over to Pete Walker.

A general discussion followed as to the nature of the lower levee project and what this council should do. The following items were concluded from the discussion.

1. The Skagit County Engineers Department could do the necessary engineering needed for the purchase of new right-of-way.
2. Each Diking District should attempt to determine what right-of-way they own and what they only have easements for.
3. Each Diking District should talk to the people in their District and get a feeling from the people about the lower levee project.

4. Each Diking District should give some thought as how to fund the purchase of the additional right-of-way that will be needed.

Mr. Bob Hulbert moved that the next meeting of the Skagit County Flood Control Council be on March 8, 1978 at 7:30 P.M.

The motion was seconded by Mr. Tony Tronsdal.

Pete Walker amended the motion by asking that Ernie Sabo, Corps of Engineers, be present. Don Nelson was assigned to contact Mr. Sabo.

Motion as amended was passed.

Mr. Earl Hanson asked that a roster of the Dike and Drainage Commissioners be included in with the minutes when they are mailed.

Mr. Pete Walker asked that the list of representatives for the Board of Directors be submitted at the meeting on March 8th.

Mr. Bob Hulbert moved the meeting adjourn.

Motion was seconded by Mr. Don Nelson.

Meeting adjourned 9:20 P.M.

Respectfully submitted,

ROBIN W. LaRUE  
Acting Secretary

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