

SKAGIT COUNTY FLOOD CONTROL COUNCIL

AGENDA

MARCH 7, 1978 MEETING

1. Receive and appoint members of those Districts not represented by officers to the Board of Directors.
2. Set meeting day and time for the Board of Directors.
3. Introduce Ernie Sabo, Army Corps of Engineers. Ernie will answer questions regarding test drilling in the Skagit River.
4. Main Topic:

Discuss and prepare presentation for the Army Corps of Engineers' Public Meeting on March 22, 1978.
 - a. What presentation will be.
 - b. By whom?
5. Further business if time allows.

SKAGIT COUNTY FLOOD CONTROL COUNCIL

March 7, 1978
Meeting

President Pete Walker called the meeting to order.

The minutes of the February 22, 1978 meeting were approved as read.

The President introduced Ernie Sabo from the Army Corps of Engineers.

Mr. Sabo introduced Mr. Bob Frey, Mr. Bob Newbill and Mr. R. H. Moran, all of the Corps of Army Engineers.

The President recapped the work done by the old Skagit County Flood Control Advisory Committee and presented a four point plan of objectives adopted by that Committee. Mr. Walker stated that two of those objectives have been met. Being the establishment of the County Flood Control District and the Agreement with Puget Power for additional flood storage in the upper Baker River Dam. Mr. Walker also stated one of those objectives was the lower levee project.

The President called for the names of those Commissioners of the various Districts who were to serve as Board members. They were as follows:

Directors:

Oscar Helde	Dike District #1
Alfred Tellesbo	Dike District #2
Bennie Anderson	Dike District #13
Lawrence Hoffman	Dike District #15
Earl Hansen	Dike District #17
Bob Hulbert	Soil Conservation District

These members, along with the Officers, will make up the Board of Directors for the Skagit County Flood Control Council.

The President called for discussion on when and how often to hold meetings.

Mr. Lloyd Johnson suggested that the meetings should be held on some kind of a regular basis.

Mr. Tony Tronsdal made a motion that the Board of Directors meet once each month. Motion was seconded and passed.

Mr. Don Nelson made a motion that the Board of Directors meet the first Wednesday of each month. Motion seconded by Mr. Tronsdal and passed.

Mr. Lloyd Johnson moved that the Skagit County Flood Control Council meet once every three months and at those additional times that the Board of Directors deem necessary. Mr. Gerald Mapes seconded and the motion passed.

Skagit County Flood Control Council
March 7, 1978 Meeting
Attendance

<u>NAME</u>	<u>ADDRESS</u>
Donald Nelson	Skagit County Engineers
Lloyd H. Johnson	Skagit County Engineers
Lloyd Ivey	1524 Beaver Marsh Road Mount Vernon, Washington Dike District #12
Bob Frey	Corps of Engineers P.O. Box C-3755 Seattle, WA 98124
Ernie Sabo	Corps of Engineers P.O. Box C-3755 Seattle, WA 98124
Bob Newbill	Corps of Engineers P.O. Box C-3755 Seattle, WA 98124
Gerald D. Mapes	Dike District #12
R. H. Moran	Corps of Engineers Seattle District
Thomas F. Shane	Dike District #1
LeRoy J. Good	Dike District #3
Tony Tronsdal	Dike District #3
Alfred Tellesbo	Dike District #2
Oscar B. Helde	Dike District #1
Lawrence Hoffman	Dike District #15
Rodney Nelson	Dike District #15
Joe Tellesbo	Dike District #13
Bennie Anderson	Dike District #13
Jess Knutzen	Soil Conservation District

OFFICE OF
SKAGIT COUNTY ENGINEER

LLOYD H. JOHNSON, P.E.
COUNTY ENGINEER

P. O. BOX 396
MOUNT VERNON, WASHINGTON 98273
206 - 336-6147

JACK C. RAFTER, P.E.
ASSISTANT COUNTY ENGINEER

I. U.S. Army Corps of Engineers

- A. Vernon Cook
U.S. Army Corps of Engineers
Federal Center South
4735 E. Marginal Way
Seattle, WA 98134
- B. Forest Brooks
U.S. Army Corps of Engineers
Federal Center South
4735 E. Marginal Way
Seattle, WA 98134
- C. Robert Frey
P. O. Box C-3755
Seattle, WA 98124
- D. E. J. Sabo
U.S. Army Corps of Engineers
Federal Center South
4735 E. Marginal Way
Seattle, WA 98134
- E. Ed O'Leary
68 Kalama Place
LaConner, WA
- F. Ray Skrinde
14306 Frans Drive
Stanwood, WA 98292

II. Soil Conservation Service

- A. Frank Easter
Soil Conservation Service
1021 College Way
Mount Vernon, WA 98273

III. Skagit Conservation District

- ✓ A. Cliff Magin
Port of Skagit County
1176 Old Highway 99 South
Burlington, WA 98233
- ✓ B. Bob Hubert
2049 Dry Slough Road
Mount Vernon, WA 98273 ✓

III. Skagit Conservation District (Continued)

✓ C. Jess Knutzen
1183 Avon-Allen Road
Burlington, WA 98233

IV. Dike Districts

✓ A. Dike Dist. #1
~~William Roozen~~
1599 Beaver Marsh Road
Mount Vernon, WA 98273

OK B. Dike Dist. #2
Hubert Johnson
1929 Dry Slough Road
Mount Vernon, WA 98273

✓ ~~Alfred Tolloche~~
1509 Fir Island Road
Mount Vernon, WA 98273 ✓

~~Nolan Lee~~
1530 Skagit City Road
Mount Vernon, WA 98273

C. Dike Dist. #3
OK ~~LeRoy Good~~
1715 Britt Slough Road
Mount Vernon, WA 98273

✓ ~~Owen Frensdale~~
Conway,
Washington ✓

✓ Al Desmarais
1841 Dike Road
Mount Vernon, WA 98273

D. Dike District #12
✓ ~~Gerald Mapes~~
P. O. Box 377
Burlington, WA 98233

OK ✓ ~~Lloyd Ivoy~~
1524 Beaver Marsh Road
Mount Vernon, WA 98273

✓ ~~Peter Walker~~
1265 McLean Road
Mount Vernon, WA 98273 ✓

E. Dike District #13

OK ✓ ~~Joseph Tellebo~~
1954 Dry Slough Road
Mount Vernon, WA 98273

F. Dike District #15

OK ✓ ~~Bill Summers~~
1188 Rawlins Road
Conway, WA

G. Dike District #17

✓ ~~Earl Hanson~~
2517 Riverbend Road
Mount Vernon, WA 98273

✓ ~~Chester Dutton~~
2124 Riverbend Road
Mount Vernon, WA 98273

✓ ~~Matthew Paul~~
2601 Riverbend Road
Mount Vernon, WA 98273

H. Dike District #18

James Wylie
2216 Mann Road
Mount Vernon, WA 98273

I. Dike District #19

Howard Rosenquist
586 Farm to Market Road
Edison, WA

V. Drainage Districts

A. Drainage District #14

Roger Knutzen
1489 Peterson Road
Burlington, WA 98233

B. Drainage Dist. #16

Leonard Lee
1212 Gilmore Ave.
Edison, WA

Joel Carlson
1287 A. Sunset Road
Bow, WA

V. (Continued)

- C. Drainage District #18
C. R. Poldervart
508 Chuckanut Drive
Bow, WA

- D. Drainage District #19
Nick Aarstad
1547 Peterson Road
Burlington, WA 98233

- Harold Abbott
1359 Memorial Hwy.
Mount Vernon, WA 98273

VI. News Media

- A. KBRC
Gary Sayles
KBRC
1608 Memorial Hwy
Mount Vernon, WA

- B. Skagit Valley Herald
Pete MacKenzie
S.V.H.
1000 E. College Way
Mount Vernon, WA 98273

- C. Bellingham Herald
Becky Fox
Bellingham Herald
Bellingham, WA

VII. Public

- A. Leroy Hayton
1450A Fir Island Road
Mount Vernon, WA

- B. Zell A. Young
North Baker
Mount Vernon, WA 98273

* Indicates Secretary

DISTRICT	COMMISSIONERS	PHONE	TERM	ADDRESS
1	Tom Shane	424-0114	6	1803 Bradshaw Rd., Mount Vernon, Washington
	William A. [unclear]	424-5533	4	1599 Beaver Marsh Rd., Mount Vernon, Wash.
	Oscar B. Helde	424-6639	2	1446 Jungquist Rd., Mount Vernon, Washington
2	Nolan Lee	445-5288	6	1530 Skagit City Rd., Mount Vernon, Washington
	* Hubert Johnson	445-4222	4	1929 Dry Slough Rd., Mount Vernon, Washington
	Alfred Tellesbo	445-5861	6	1509 Fir Island Road, Mount Vernon, Washington
3	LeRoy J. Good	424-6989	6	1715 Britt Slough Rd., Mount Vernon, Wash.
	[unclear]	424-6022	4	1849 Dike Rd., Mount Vernon, Washington
	Ernest [unclear]	445-5806	2	Conway, Washington
4	* Claire Eitreim	766-2661	6	1269 State Hwy, Bow, Washington
	Lawrence Edwards	766-4271	4	1279 E. Edison Road, Bow, Washington
	John Youngquist	757-9140	2	779 Chuckanut Dr., Bow, Washington
5	Claude Hoffman	766-3702	6	816 Bayview-Edison Rd., Bow, Washington
	* Arthur L. Johnson	766-3419	4	1148 Boe Rd., Bow, Washington
	Harvey Sullivan	766-3363	2	1157 Sullivan Rd., Bow, Washington
8	* Vernon Egbers	757-5872	6	1235 Bayview-Edison Rd., Mount Vernon, Wash.
	W. J. Kalso (Resigned 5-10-75)	4	1223 Bayview-Edison Rd., Mount Vernon, Wash.	
	J. H. Hulbert	466-3191	2	1727 Hulbert Rd., Mount Vernon, Washington
9	* Gail Thulen	466-3481	6	1834 Dodge Valley Rd., Mount Vernon, Wash.
	Sam Mesman	466-3412	4	1076 Chilberg Rd., Mount Vernon, Washington
	Curtis Johnson	466-3398	2	1700B Best Rd., Mount Vernon, Washington
12	[unclear]	424-3048	6	1524 Beaver Marsh Rd., Mount Vernon, Wash.
	* Peter R. Walker, Jr.	424-9534	4	1265 McLean Rd., Mount Vernon, Washington
	Gerald D. Mapes	856-0952	2	P. O. Box 377, Burlington, Washington
13	Joseph Tellesbo	445-5791	6	1954 Dry Slough Rd., Mount Vernon, Washington
	Bennie Anderson	445-5293	4	1410 Moore Rd., Mount Vernon, Washington
	* [unclear]	445-5452	2	1383 Fir Island Rd., Mount Vernon, Washington
15	* Rodney Nelson	445-5769	6	1200 Rawlins Rd., Mount Vernon, Washington
	* [unclear]	445-2355	4	1188 Rawlins Rd., Mount Vernon, Washington
	[unclear]	445-5769	2	1254 Rawlins Rd., Mount Vernon, Washington
16	Richard Smith	424-6022	6	1849 Dike Rd., Mount Vernon, Washington
	Sidney Tiemersma	424-4330	4	1662 Hickox Rd., Mount Vernon, Washington
	* Harold Rice	445-5712	2	Route 3, Box 459, Mount Vernon, Washington
17	Matthew H. Paul	424-3947	6	2601 Riverbend Rd., Mount Vernon, Washington
	[unclear]	424-1240	4	2517 Riverbend Rd., Mount Vernon, Washington
	Chester Dutton	424-6086	2	2124 Riverbend Rd., Mount Vernon, Washington
18	Robert Hayton	445-5825	6	1454 Moberg Rd., Mount Vernon, Washington
	* James Wylie	445-3511	4	2216 Mann Rd., Mount Vernon, Washington
	Ralph Moberg	445-4123	2	1454 Moberg Rd., Mount Vernon, Washington
19	Howard Rosenquist	766-3122	6	586 Farm to Market Rd., Edison, Washington
	* Roy E. Omdal	766-3561	4	721 Farm to Market Rd., Bow, Washington
	Larry Inman		6	629 Bayview Edison, Bow, Washington
20	Alice DeVries	424-3508	6	3533 Thillberg Rd., Mount Vernon, Washington
	Robert G. Thompson	424-5343	4	3600 Francis Rd., Mount Vernon, Washington
	* George M. Dynes	424-6272	2	2726 LaVenture Rd., Mount Vernon, Washington
21	* Winton Olson	445-4245	6	1323 Fir Island Rd., Mount Vernon, Washington
	Gene King	445-5663	4	6910 S. R. 530, Stanwood, Washington
	Alvin Bell	445-5981	2	2060 Fir Island Rd., Mount Vernon, Washington

copy of attached
letter mailed to
same mailing list
as of Feb. 22, minutes
including C. rnie Sabo,
Corp of Engineers

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March 2, 1978

SKAGIT COUNTY FLOOD COUNCIL

Dear Council Member:

Due to a conflict for the meeting room for our meeting on Wednesday, March 8, 1978, as stated in the last minutes, the meeting has been set for Tuesday, March 7, 1978, at 7:30 P.M. in Room 'A' of the Skagit County Administration Building.

A reminder - those districts not represented by the officers elected at our last meeting, are to indicate whom they have chosen to serve as Board Members at this meeting. The districts not represented by an officer are the Soil Conservation District, Dike District #1, Dike District #2, Dike District #13, Dike District #15, and Dike District #17.

We will be looking forward to seeing you on Tuesday, March 7, 1978, at 7:30 P.M.

Sincerely,

LLOYD H. JOHNSON, P.E.
Skagit County Engineer



By: DONALD E. NELSON
Assistant Construction Engineer

DEN/hj