

SKAGIT COUNTY FLOOD CONTROL COUNCIL

MINUTES OF BOARD MEETING

JANUARY 3, 1979

President Pete Walker called the meeting to order.

Those members presents were:

President - Pete Walker
Vice President - Owen Tronsdal
Secretary - Donald Nelson
Directors - Oscar Helde
Earl Hanson
Alfred Tellesbo
Bennie Anderson
Lawrence Hoffman

The primary concern of the Board members regarded the outcome of the Public Workshop, held by the Army Corps of Engineers on December 20, 1978. Also the Skagit County Commissioners hearing on Tuesday, January 2, 1979.

Mr. Donald Nelson, Skagit County Engineers Department, reported to the Board on the outcome at these meetings.

Mr. Nelson stated that Skagit County is requesting the Army Corps of Engineer to make an indepth study of the Nookachamps area to establisht in detail the impact on the Nookachamps area by the Levee Project. The Corps is also requested to study various methods to resolve this impact, should it exist.

The Army Corps of Engineers agreed to make this study at the meeting with the Commissioner on January 2, 1979, at no cost to Skagit County. Work will continue on the Project and this study will not delay the Project.

A general discussion was held and the meeting was adjourned.

The next board meeting will be at 7:30 P.M., Wednesday the 7th of February at the Skagit County Administration Building.

Respectfully submitted,



DONALD E. NELSON
secretary

DEN/sp