

SKAGIT COUNTY FLOOD CONTROL COUNCIL

MINUTES OF BOARD MEETING

APRIL 4, 1979

President Pete Walker called the meeting to order.

The minutes of the March General Meeting were read and approved.

President Walker addressed the question discussed at the general meeting regarding Dike District participation in the local cost of the levee project.

Donald Nelson stated the Skagit County Engineer's Department was in the process of retaining the counsel of a Bonding Attorney. The Bonding Attorney will present a schedule and legal procedure for an assessment of this kind.

The Council decided to table the assignment for the present until advice from the Bonding Attorney indicates a method and procedure to pursue Dike District participation in the levee assessment.

Bob Hulbert stated that property owners in the Samish River Basin were dissatisfied with the levee plan. A considerable number of property owners in this area have indicated concern about the location of the overflow weir.

The Council discussed this problem at length. Mr. Hulbert requested Donald Nelson to contact the Army Corps of Engineers and have them meet with the property owners of the Samish River Basin and explain the impact and benefits of the project as it addresses this area of Skagit County. Mr. Nelson will be making a trip to the Seattle office of the Army Corps of Engineers and will request the Corps to hold a meeting with the Samish River Basin property owners.

Meeting was adjourned.

Next meeting will be Wednesday, May 2, 1979 at 7:30 P. M. at the Skagit County Administration Building.

Those members present were:

President - Pete Walker
Secretary - Donald E. Nelson
Directors - Bennie Anderson
Lawrence Hoffman
Robert Hulbert
Earl Hanson

Respectfully Submitted,



Donald E. Nelson
Secretary