



Draft Meeting Summary
Skagit FCZD Dike and Drainage Technical Committee
Monday, May 5, 2008; 6:00 p.m. – 7:00 p.m.

Location: Sauk Room, County Continental Bldg.

Meeting Purpose: To elect committee officers and three FCZD Advisory Committee representatives

Attendees: Chuck Bennett, Dike, Drainage and Irrigation District 12; Dean Flaig, Drainage District 21; Daryl Hamburg, Dike District 17; Gary Jones, Dike and Drainage Districts 22/3; Stan Nelson, Dike District 22; Dave Olson, Dike District 3; Dave Towne, Britt Slough; John Shultz for Jason Vanderkooy, Dike District 1. Ric Boge and Lorna Ellestad, County staff.

Action Items

- Next Meeting – Members would prefer to meet during the day. Wednesdays are “bad” for folks. Members would like to establish regular meeting dates and get to work.
- The group would like to communicate via email. Dean Flaig – paper copy.
- Agenda for next meeting includes:
 - Draft mission statement: - “To produce individual and aggregate flood control ideas and concepts and to bring forth to the Advisory Committee for considerations. In purpose, no idea will go unheard.”
 - Small projects need to be on the radar
 - Agenda items are to be submitted to the Chair, Daryl Hamburg.

Committee Meeting Notes:

Committee members voted to authorize voting via phone and a quorum was established.

The group reviewed voting procedures as supplied by County and Consultant.

Voting materials were distributed and nominations were taken. Chair and vice chair were elected by verbal consensus. The group took one vote and elected the top three selections as their Advisory Committee representatives.

Daryl Hamburg, DD # 17 was elected Chair

Chuck Bennett, DD # 12 was elected vice Chair

Advisory Committee Representatives are:

Dean Flaig, Drainage District # 21

Stan Nelson, Dike District # 22

Dave Olson, Dike District # 3

The Group then discussed the need to educate the others on dike and drainage issues. Focus of concern was restricted drainage in the Nookachamps basin and the preparation of a list of proposed projects. The upcoming Measures workshop with the Army Corps was also discussed and it was agreed that the economic analysis process needed to be explained to the larger group before individual measures could be evaluated. The County indicated that they could be responsible for coordinating committee notes and logistics of scheduling future meetings.

Next Meeting – TBD