A RESOLUTION APPOINTING MEMBERS TO THE FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE, DISSOLVING THE SKAGIT RIVER FLOOD CONTROL COMMITTEE, AND UPDATING THE FLOOD CONTROL ZONE DISTRICT TECHNICAL COMMITTEES MEMBERSHIP LISTS

WHEREAS, Resolution #R20070539 was passed by the Board of Skagit County Commissioners on November 6, 2007, revising the structure for administering the Skagit County Flood Control Zone District (FCZD), creating a 15 member Advisory Committee and three (3) Technical Committees to better meet County needs to represent the multi-stakeholder interest areas of Dike and Drainage Districts, Environmental, and Land Use; and

WHEREAS, membership of the Advisory Committee and the Technical Committees shall be appointed and revised as necessary by the Board of Skagit County Commissioners by resolution, and members shall serve at the satisfaction of the Board of Skagit County Commissioners; and

WHEREAS, Resolution #R20070539 also provides for the dissolution and replacement of the current Skagit River Flood Control Committee (established by Resolution #8442 in 1980 for the purpose of preparing a comprehensive flood control management plan for the Skagit River Basin) by the Flood Control Zone District Advisory Committee; and

WHEREAS, on May 5, 2008 the three FCZD Technical Committees met to select their Committee officers and delegates to the FCZD Advisory Committee; and

WHEREAS, it is desirable to appoint members to the FCZD Advisory Committee and to update the list of Technical Committee members and officers necessary to facilitate the preparation and update of the Skagit River Comprehensive Flood Hazard Management Plan.

NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED that the Board of Skagit County Commissioners approves "Exhibit A" showing current members, committee officers and Advisory Committee delegates for each Technical Committee.

BE IT FURTHER RESOLVED AND HEREBY ORDERED that the Board of Skagit County Commissioners approves "Exhibit B" appointing members of the Flood Control Zone District Advisory Committee.

BE IT FURTHER RESOLVED AND HEREBY ORDERED that the Flood Control Committee established by Resolution #8442 in 1980 shall be dissolved and that the FCZD Advisory Committee shall henceforth be the multi-stakeholder body to, upon request, provide policy guidance and recommendations to the FCZD Board of Supervisors on Skagit County flood control matters as described in Resolution R20070539.
PASSED this 19 day of May 2008.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

DON MUNKS, Chairman
KENNETH A. DAHLSTEDT, Commissioner

SHARON D. DILLON, Commissioner

Attest:

Clerk of the Board

Approved as to form:

Skagit County Prosecuting Attorney

* Please complete exhibit "B" prior to execution.

SKAGIT COUNTY
Resolution # R20080254
Page 2 of 4
**EXHIBIT A**

Membership rolls for the Flood Control Zone District Technical Committees [showing Chair (C), Vice Chair (VC) and delegates to Advisory Committee (A)]

**Dike and Drainage Districts Committee:**
- David Towne  
- Jason Vanderkooy  
- Daryl Hamburg (C)  
- Stanley Nelson (A)  
- David Olson (A)  
- David Hedlin  
- Chuck Bennett (VC)  
- Robert Swanson  
- Ronald Knutzen  
- Brian Olson  
- Dean Flagg (A)  
- Tom Siocum  
- Linda Smith  
- Gary Jones  
- Mike Shelby  

**Environmental Committee:**
- Neil Borman (VC)  
- Terry Stevens  
- Miriam Decker  
- Dave Pflug (A)  
- Carolyn Kelly  
- Bruce Freet  
- Bob Boudinot  
- Stan Walsh (C)  
- Mary Raines  
- Larry Wasserman (A)  
- Bob Carey (A)  
- Chemine Jackels  
- Jon-Paul Shannahan  
- Alex Uber  

**Land Use Committee:**
- Robert Hughes (A)  
- Jack Middleton  
- Fred Buckenmeyer  
- Margaret Fleek (C)  
- Esco Bell (VC)  
- Mark Freiberger  
- Ed Lipsey  
- Jack Billman  
- June Kite  
- Dave Chamberlain  
- Kristen Whitener  
- Mark Watkinson  
- Kirk Johnson  
- Mayor (or representative)  
- Dan O'Donnell  
- Debra Heinzman  
- Charyl Francois  
- Jason Easton (A)  
- Chuck Steele  
- Todd Carlson (A)  
- Liz McNett Crowl  

**Additional Members:**
- Britt Slough SFCZ District  
- Dike District 1  
- Dike District 17  
- Dike District 22  
- Dike District 3  
- Dike District 9  
- Dike, Drainage and Irrigation District 12  
- Dike, Drainage and Irrigation District 20  
- Dike, Drainage and Irrigation District 5  
- Drainage and Irrigation District 17  
- Drainage District 21  
- Skagit Conservation District  
- Skagit Fisheries Enhancement Group  
- Skagit Land Trust  
- Skagit River System Cooperative  
- Skagit Watershed Council  
- Swinomish Indian Tribe  
- The Nature Conservancy  
- United States Army Corps of Engineers  
- Upper Skagit Indian Tribe  
- Washington Department of Fish & Wildlife  
- Agricultural Advisory Committee  
- Bay View Area  
- City of Anacortes  
- City of Burlington  
- City of Mount Vernon  
- City of Sedro Woolley  
- Cockreham Island Area  
- Concrete Area  
- Conway Area  
- Forest Advisory Committee  
- Mount Vernon Chamber of Commerce  
- Skagit County Emergency Management  
- Skagit County Planning and Development Services  
- Town of Concrete  
- Town of LaConner  
- Town of Lyman  
- United States Army Corps of Engineers  
- Washington Realtors  
- Washington State Department of Ecology  
- Washington State Department of Transportation  
- Active Community Task Force (Recreation)
**“EXHIBIT B”**

**FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE MEMBERSHIP ROLL**  
Through April 30, 2009

<table>
<thead>
<tr>
<th>Three Dike and Drainage District Commissioners (Dike and Drainage Technical Committee)</th>
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<tbody>
<tr>
<td>Stanley Nelson</td>
<td>Dike District 22</td>
</tr>
<tr>
<td>David Olson</td>
<td>Dike District 3</td>
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<tr>
<td>Dean Flaig</td>
<td>Drainage District 21</td>
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<thead>
<tr>
<th>Three Environmental Representatives (Environmental Technical Committee)</th>
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<tbody>
<tr>
<td>Dave Pflug</td>
<td>Seattle City Light</td>
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<tr>
<td>Larry Wasserman</td>
<td>Swinomish Indian Tribe</td>
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<tr>
<td>Bob Carey</td>
<td>The Nature Conservancy</td>
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<thead>
<tr>
<th>Three Land Use Representatives (Non-City) (Land Use Technical Committee)</th>
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<tbody>
<tr>
<td>Robert Hughes</td>
<td>Agricultural Advisory Committee</td>
</tr>
<tr>
<td>Jason Easton</td>
<td>Washington Realtors</td>
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<tr>
<td>Todd Carlson</td>
<td>Washington State Department of Transportation</td>
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</tbody>
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<thead>
<tr>
<th>Three City Representatives (Selected by the Board of Supervisors from Mayors of Cities and Towns)</th>
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<tbody>
<tr>
<td>Bud Norris - City of Mount Vernon</td>
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<tr>
<td>Mike Anderson - City of Sedro-Woolley</td>
<td>Ramsay Hays - Town of LaConner</td>
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<th>Three At Large Representatives (Selected by the Board of Supervisors)</th>
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<tr>
<td>Larry Kunzler</td>
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<td>Leonard Halverson</td>
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<td>Bob Bourdinet</td>
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