

**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
DON MUNKS, Chairman

Kenneth A. Dahlstedt
KENNETH A. DAHLSTEDT, Commissioner

Sharon D. Dillon
SHARON D. DILLON, Commissioner

Attest:

Linda Hanmer, Assistant
Clerk of the Board

Approved as to form:

[Signature]
Skagit County Prosecuting Attorney

* Please complete exhibit "B"
prior to execution.

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"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	Britt Slough SFCZ District
Jason Vanderkooy	Dike District 1
Daryl Hamburg (C)	Dike District 17
Stanley Nelson (A)	Dike District 22
David Olson (A)	Dike District 3
David Hedlin	Dike District 9
Chuck Bennett (VC)	Dike, Drainage and Irrigation District 12
Robert Swanson	Dike, Drainage and Irrigation District 20
Ronald Knutzen	Dike, Drainage and Irrigation District 5
Brian Olson	Drainage and Irrigation District 17
Dean Flaig (A)	Drainage District 21
Tom Slocum	Skagit Conservation District
Linda Smith	United States Army Corps of Engineers
Gary Jones	Dike and Drainage Districts
Mike Shelby	Western Washington Agricultural Association

Environmental Committee:

Neil Borman (VC)	Marine Resources Committee
Terry Stevens	Padilla Bay National Estuarial Research Reserve
Miriam Decker	Puget Sound Energy
Dave Pflug (A)	Seattle City Light
Carolyn Kelly	Skagit Conservation District
Bruce Freet	Skagit Fisheries Enhancement Group
Bob Boudinot	Skagit Land Trust
Stan Walsh (C)	Skagit River System Cooperative
Mary Raines	Skagit Watershed Council
Larry Wasserman (A)	Swinomish Indian Tribe
Bob Carey (A)	The Nature Conservancy
Chemine Jackels	United States Army Corps of Engineers
Jon-Paul Shannahan	Upper Skagit Indian Tribe
Alex Uber	Washington Department of Fish & Wildlife

Land Use Committee:

Robert Hughes (A)	Agricultural Advisory Committee
Jack Middleton	Bay View Area
Fred Buckenmeyer	City of Anacortes
Margaret Fleek (C)	City of Burlington
Esco Bell (VC)	City of Mount Vernon
Mark Freiberger	City of Sedro Woolley
Ed Lipsey	Cockreham Island Area
Jack Billman	Concrete Area
June Kite	Conway Area
Dave Chamberlain	Forest Advisory Committee
Kristen Whitener	Mount Vernon Chamber of Commerce
Mark Watkinson	Skagit County Emergency Management
Kirk Johnson	Skagit County Planning and Development Services
Mayor (or representative)	Town of Concrete
Dan O'Donnell	Town of LaConner
Debra Heinzman	Town of Lyman
Charyl Francois	United States Army Corps of Engineers
Jason Easton (A)	Washington Realtors
Chuck Steele	Washington State Department of Ecology
Todd Carlson (A)	Washington State Department of Transportation
Liz McNett Crowl	Active Community Task Force (Recreation)

SKAGIT COUNTY

RESOLUTION

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"EXHIBIT B"

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

Three Dike and Drainage District Commissioners (Dike and Drainage Technical Committee)

Stanley Nelson	Dike District 22
David Olson	Dike District 3
Dean Flaig	Drainage District 21


Three Environmental Representatives (Environmental Technical Committee)

Dave Pflug	Seattle City Light
Larry Wasserman	Swinomish Indian Tribe
Bob Carey	The Nature Conservancy


Three Land Use Representatives (Non-City) (Land Use Technical Committee)

Robert Hughes	Agricultural Advisory Committee
Jason Easton	Washington Realtors
Todd Carlson	Washington State Department of Transportation

Three City Representatives (Selected by the Board of Supervisors from Mayors of Cities and Towns)

Bud Norris - City of Mount Vernon
Mike Anderson - City of Sedro-Woolley 
Ramone Hays - Town of LaConner

Three At Large Representatives (Selected by the Board of Supervisors)

Larry Kunzler
Leonard Halvorson 
Bob Boudinot

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