Mr. Don Nelson, Skagit County Engineering Department, called the meeting to order as Acting Chairman.

The minutes of the February 8th meeting were accepted.

Mr. Don Nelson explained the purpose of this meeting was to elect a Board of Directors and officers for the Skagit County Flood Control Council (S.C.F.C.C.) Mr. Nelson then opened the floor for discussion of where the officers should come from and how many there should be.

Mr. Bob Hulbert suggested that there be a representative from each of the Diking Districts that would be involved with the lower levee project.

The question arose as to what diking districts were involved in the lower levee project.

Mr. Don Nelson answered the question by stating that Diking Districts 1, 2, 3, 12, 13, 15, and 17 would be involved.

Mr. Earl Hanson then asked if there was representation from these districts present.

A roll call was conducted and there was one or more representatives from each district.

Mr. Bob Hulbert moved that the Board of Directors for S.C.F.C.C. consist of nine (9) people. One each from the Diking Districts involved plus one person from the Soil Conservation District and the County Engineers Department.

Mr. Don Nelson amended the motion as follows: That each district have only one representative on the Board of Directors, and that the group present would elect a President, Vice President, and Secretary tonight. The districts that were not represented by the others elected would hold a caucus and elect their representatives to the Board of Directors.

Motion as amended was seconded by Mr. Earl Hanson.

Motion passed.

The floor was then opened for nominations for President.

Earl Hanson nominated Bill Roozen.
Tony Tronsdal nominated Richard Smith.

Richard Smith declined the nomination as he felt he did not have time for the job.
February 22, 1978 Meeting  
Skagit County Flood Control Council Minutes

Earl Hanson  
Dike District #17  
2517 Riverbend Road  
Mount Vernon, Washington

Bob Hulbert  
Conservation District  
2049 Dry Slough  
Mount Vernon, Washington

Jess Knutzen  
Conservation District  
1183 Avon Allen Road  
Mount Vernon, Washington

Eunice Summers  
Dike District 15  
1188 Rawlins Road  
Mount Vernon, Washington

Lawrence Hoffman  
1197 Maupin Road  
Mount Vernon, Washington

Rodney Nelson  
Dike District #15  
1200 Rawlins Road  
Mount Vernon, Washington

Tom Shane  
Dike District #1  
1803 Bradshaw Road  
Mount Vernon, Washington

LeRoy Good  
Dike District #3  
1715 Britt Slough Road  
Mount Vernon, Washington

Richard Smith  
Dike District #3  
1849 Dike Road  
Mount Vernon, Washington

Bennie Anderson  
Dike District #13  
1410 Moore Road  
Mount Vernon, Washington

Joe Tellesbo  
Dike District #13  
1954 Dry Slough Road  
Mount Vernon, Washington

Alfred Tellesbo  
Dike District #2  
1509 Fir Island Road  
Mount Vernon, Washington

Gerald D. Mapes  
Dike District #12  
P.O. Box 377  
Burlington, Washington

Lloyd Ivey  
Dike District #12  
1524 Beaver Marsh Road  
Mount Vernon, Washington

Pete Walker  
Dike District #12  
1265 McLean Road  
Mount Vernon, Washington

Owen (Tony) Tronsdal  
Dike District #3  
Conway, Washington

Donald Nelson  
Skagit County Engineers  
Administration Building

Robin LaRue  
Skagit County Engineers  
Administration Building
SKAGIT COUNTY FLOOD CONTROL COUNCIL MINUTES

February 22, 1978 Meeting

Mr. Don Nelson, Skagit County Engineering Department, called the meeting to order as Acting Chairman.

The minutes of the February 8th meeting were accepted.

Mr. Don Nelson explained the purpose of this meeting was to elect a Board of Directors and officers for the Skagit County Flood Control Council (S.C.F.C.C.) Mr. Nelson then opened the floor for discussion of where the officers should come from and how many there should be.

Mr. Bob Hulbert suggested that there be a representative from each of the Diking Districts that would be involved with the lower levee project.

The question arose as to what diking districts were involved in the lower levee project.

Mr. Don Nelson answered the question by stating that Diking Districts 1, 2, 3, 12, 13, 15, and 17 would be involved.

Mr. Earl Hanson then asked if there was representation from these districts present.

A roll call was conducted and there was one or more representatives from each district.

Mr. Bob Hulbert moved that the Board of Directors for S.C.F.C.C. consist of nine (9) people. One each from the Diking Districts involved plus one person from the Soil Conservation District and the County Engineers Department.

Mr. Don Nelson amended the motion as follows: That each district have only one representative on the Board of Directors, and that the group present would elect a President, Vice President, and Secretary tonight. The districts that were not represented by the others elected would hold a caucus and elect their representatives to the Board of Directors.

Motion as amended was seconded by Mr. Earl Hanson.

Motion passed.

The floor was then opened for nominations for President.

Earl Hanson nominated Bill Roozen.
Tony Tronsdal nominated Richard Smith.

Richard Smith declined the nomination as he felt he did not have time for the job.
Richard Smith nominated Pete Walker.
Tom Shane nominated Earl Hanson.

Earl Hanson declined as he had served in this position before.

Pete Walker nominated Lloyd Ivey.

Mr. Tony Tronsdal moved the nominations for President be closed.

Mr. Earl Hanson seconded the motion.

Motion passed.

A secret ballot election was conducted and Pete Walker was elected President.

The floor was opened for nominations for Vice President.

Pete Walker nominated Tony Tronsdal.

No other nominations were received from the floor.

Mr. Earl Hanson moved that the nominations be closed and a unanimous ballot be cast for Mr. Tronsdal.

Motion seconded by Pete Walker.

Motion passed.

Mr. Bob Hulbert moved that the Skagit County Engineer's office act as Secretary.

Mr. Earl Hanson amended the motion that Don Nelson act as Secretary.

Motion as amended was seconded by Gerry Mapes.

Motion passed.

Don Nelson then turned the Chair over to Pete Walker.

A general discussion followed as to the nature of the lower levee project and what this council should do. The following items were concluded from the discussion.

1. The Skagit County Engineers Department could do the necessary engineering needed for the purchase of new right-of-way.

2. Each Diking District should attempt to determine what right-of-way they own and what they only have easements for.

3. Each Diking District should talk to the people in their District and get a feeling from the people about the lower levee project.
4. Each Diking District should give some thought as how to fund the purchase of the additional right-of-way that will be needed.

Mr. Bob Hulbert moved that the next meeting of the Skagit County Flood Control Council be on March 8, 1978 at 7:30 P.M.

The motion was seconded by Mr. Tony Tronsdal.

Pete Walker amended the motion by asking that Ernie Sabo, Corps of Engineers, be present. Don Nelson was assigned to contact Mr. Sabo.

Motion as amended was passed.

Mr. Earl Hanson asked that a roster of the Dike and Drainage Commissioners be included in with the minutes when they are mailed.

Mr. Pete Walker asked that the list of representatives for the Board of Directors be submitted at the meeting on March 8th.

Mr. Bob Hulbert moved the meeting adjourn.

Motion was seconded by Mr. Don Nelson.

Meeting adjourned 9:20 P.M.

Respectfully submitted,

ROBIN W. LaRUE
Acting Secretary
February 22, 1978 Meeting
Skagit County Flood Control Council Minutes

ATTENDANCE

Earl Hanson          Dike District #17          2517 Riverbend Road
                      Skagit County Engineers              Mount Vernon, Washington
Bob Hulbert          Conservation District            2049 Dry Slough
                      Mount Vernon, Washington
Jess Knutzen         Conservation District            1183 Avon Allen Road
                      Mount Vernon, Washington
Eunice Summers       Dike District 15                 1188 Rawlins Road
                      Mount Vernon, Washington
Lawrence Hoffman     Dike District #15                 1197 Maupin Road
Rodney Nelson        Dike District #15                 1200 Rawlins Road
                      Mount Vernon, Washington
Tom Shane            Dike District #1                 1803 Bradshaw Road
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LeRoy Good           Dike District #3                 1715 Britt Slough Road
Richard Smith        Dike District #3                 1849 Dike Road
Bennie Anderson      Dike District #13                1410 Moore Road
                      Mount Vernon, Washington
Joe Tellesbo         Dike District #13                1954 Dry Slough Road
Alfred Tellesbo      Dike District #2                 1509 Fir Island Road
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Gerald D. Mapes      Dike District #12                P.O. Box 377
                      Mount Vernon, Washington
                      Burlington, Washington
Lloyd Ivey           Dike District #12                1524 Beaver Marsh Road
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Pete Walker           Dike District #12                1265 McLean Road
                      Mount Vernon, Washington
Owen (Tony) Tronsdal  Dike District #3                 Conway, Washington
Skagit County Engineers Administration Building
Donald Nelson        Skagit County Engineers
Robin LaRue           Skagit County Engineers
Administration Building