1. Receive and appoint members of those Districts not represented by officers to the Board of Directors.

2. Set meeting day and time for the Board of Directors.

3. Introduce Ernie Sabo, Army Corps of Engineers. Ernie will answer questions regarding test drilling in the Skagit River.

4. Main Topic:

   Discuss and prepare presentation for the Army Corps of Engineers' Public Meeting on March 22, 1978.

   a. What presentation will be.

   b. By whom?

5. Further business if time allows.
President Pete Walker called the meeting to order.

The minutes of the February 22, 1978 meeting were approved as read.

The President introduced Ernie Sabo from the Army Corps of Engineers.

Mr. Sabo introduced Mr. Bob Frey, Mr. Bob Newbill and Mr. R. H. Moran, all of the Corps of Army Engineers.

The President recapped the work done by the old Skagit County Flood Control Advisory Committee and presented a four point plan of objectives adopted by that Committee. Mr. Walker stated that two of those objectives have been met. Being the establishment of the County Flood Control District and the Agreement with Puget Power for additional flood storage in the upper Baker River Dam. Mr. Walker also stated one of those objectives was the lower levee project.

The President called for the names of those Commissioners of the various Districts who were to serve as Board members. They were as follows:

Directors:

Oscar Heide
Alfred Tellesbo
Bennie Anderson
Lawrence Hoffman
Earl Hansen
Bob Hulbert

Dike District #1
Dike District #2
Dike District #13
Dike District #15
Dike District #17
Soil Conservation District

These members, along with the Officers, will make up the Board of Directors for the Skagit County Flood Control Council.

The President called for discussion on when and how often to hold meetings.

Mr. Lloyd Johnson suggested that the meetings should be held on some kind of a regular basis.

Mr. Tony Tronsdal made a motion that the Board of Directors meet once each month. Motion was seconded and passed.

Mr. Don Nelson made a motion that the Board of Directors meet the first Wednesday of each month. Motion seconded by Mr. Tronsdal and passed.

Mr. Lloyd Johnson moved that the Skagit County Flood Control Council meet once every three months and at those additional times that the Board of Directors deem necessary. Mr. Gerald Mapes seconded and the motion passed.
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<tr>
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<tr>
<td>Donald Nelson</td>
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<td>Ernie Sabo</td>
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<tr>
<td>Jess Knutzen</td>
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</table>
I. U.S. Army Corps of Engineers
   A. Vernon Cook
      U.S. Army Corps of Engineers
      Federal Center South
      4735 E. Marginal Way
      Seattle, WA 98134
   B. Forest Brooks
      U.S. Army Corps of Engineers
      Federal Center South
      4735 E. Marginal Way
      Seattle, WA 98134
   C. Robert Frey
      P. O. Box C-3755
      Seattle, WA 98124
   D. E. J. Sabo
      U.S. Army Corps of Engineers
      Federal Center South
      4735 E. Marginal Way
      Seattle, WA 98134
   E. Ed O'Leary
      68 Kalama Place
      LaConner, WA
   F. Ray Skrinde
      14306 Frans Drive
      Stanwood, WA 98292

II. Soil Conservation Service
   A. Frank Easter
      Soil Conservation Service
      1021 College Way
      Mount Vernon, WA 98273

III. Skagit Conservation District
   A. Cliff Magin
      Port of Skagit County
      1176 Old Highway 99 South
      Burlington, WA 98233
   B. Bob Hubert
      2049 Dry Slough Road
      Mount Vernon, WA 98273
III. Skagit Conservation District (Continued)

J e s s  K n u t z e n
1183 Avon-Allen Road
Burlington, WA 98233

I V. D i k e D i s t r i c t s

A. D i k e D i s t r i c t #1
	William Roos
	1599 Beaver Marsh Road
	Mount Vernon, WA 98273

B. D i k e D i s t r i c t #2
	H o b e r t  J o h n s o n
	1929 Dry Slough Road
	Mount Vernon, WA 98273

C. D i k e D i s t r i c t #3
	T a l l a s e
	1509 F i r  I s l a n d  R o a d
	Mount Vernon, WA 98273

D. D i k e D i s t r i c t #12
	C h e r r y  G o o d
	1715 Brit Slough Road
	Mount Vernon, WA 98273

E. D i k e D i s t r i c t #4
	A l  D e s m a r a i s
	1841 D i k e  R o a d
	Mount Vernon, WA 98273

F. D i k e D i s t r i c t #5
	L o w d  I m w e
	1524 Beaver Marsh Road
	Mount Vernon, WA 98273

G. D i k e D i s t r i c t #6
	P e t e r  W a l t e r
	1265 McLean Road
	Mount Vernon, WA 98273
E. Dike District #13
Joseph Werle
1954 Dry Slough Road
Mount Vernon, WA 98273

F. Dike District #15
Bill Summers
1188 Rawlins Road
Conway, WA

G. Dike District #17

2517 Riverbend Road
Mount Vernon, WA 98273

2124 Riverbend Road
Mount Vernon, WA 98273

2601 Riverbend Road
Mount Vernon, WA 98273

H. Dike District #18
James Wylie
2216 Mann Road
Mount Vernon, WA 98273

I. Dike District #19
Howard Rosenquist
586 Farm to Market Road
Edison, WA

V. Drainage Districts

A. Drainage District #14
Roger Knutzen
1489 Peterson Road
Burlington, WA 98233

B. Drainage Dist. #16
Leonard Lee
1212 Gilmore Ave.
Edison, WA

Joel Carlson
1287 A. Sunset Road
Bow, WA
V. (Continued)

C. Drainage District #18
   C. R. Poldervart
   508 Chuckanut Drive
   Bow, WA

D. Drainage District #19
   Nick Aarstad
   1547 Peterson Road
   Burlington, WA 98233

   Harold Abbott
   1359 Memorial Hwy.
   Mount Vernon, WA 98273

VI. News Media

A. KBRC
   Gary Sayles
   KBRC
   1608 Memorial Hwy
   Mount Vernon, WA

B. Skagit Valley Herald
   Pete MacKenzie
   S.V.H.
   1000 E. College Way
   Mount Vernon, WA 98273

C. Bellingham Herald
   Beckey Fox
   Bellingham Herald
   Bellingham, WA

VII. Public

A. Leroy Hayton
   1450A Fir Island Road
   Mount Vernon, WA

B. Zell A. Young
   North Baker
   Mount Vernon, WA 98273
<table>
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<tr>
<th>District</th>
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<td>Tom Shane</td>
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<td>1803 Bradshaw Rd., Mount Vernon, Washington</td>
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<td>W. J. Kalso (Resigned 5-10-75)</td>
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<td>* Harold Rice</td>
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Copy of attached letter mailed to same mailing list as of Feb. 22, minutes including Cornie Sako, Corp of Engineers.
March 2, 1978

SKAGIT COUNTY FLOOD COUNCIL

Dear Council Member:

Due to a conflict for the meeting room for our meeting on Wednesday, March 8, 1978, as stated in the last minutes, the meeting has been set for Tuesday, March 7, 1978, at 7:30 P.M. in Room 'A' of the Skagit County Administration Building.

A reminder - those districts not represented by the officers elected at our last meeting, are to indicate whom they have chosen to serve as Board Members at this meeting. The districts not represented by an officer are the Soil Conservation District, Dike District #1, Dike District #2, Dike District #13, Dike District #15, and Dike District #17.

We will be looking forward to seeing you on Tuesday, March 7, 1978, at 7:30 P.M.

Sincerely,

LLOYD H. JOHNSON, P.E.
Skagit County Engineer

By: DONALD E. NELSON
Assistant Construction Engineer

DEN/hj