

SKAGIT COUNTY FLOOD CONTROL COUNCIL

MINUTES OF BOARD MEETING -- May 3, 1978

The meeting was called to order by President, Mr. Pete Walker.

Don Nelson reported on his visit to the Army Corp of Engineers in Seattle. Mr. Nelson passed out copies of the Corp's project schedule through May, 1981, for the Skagit Levee and Channel Improvement Project. Mr. Nelson also passed out a questionnaire for each of the dike districts asking for detailed information about the existing dike system. The questionnaires are to be returned to Mr. Nelson by May 15, 1978. Mr. Nelson will furnish the dike commissioners with a map of their district for placement of this information. Mr. Nelson informed the board that the Lower Levee Project will now consist of two phases. Phase I to start at the mouth of both forks and run to some point between the fork of the river and Mr. Vernon. Phase II to start at this point and continue up river to some point yet to be determined, possibly Sedro Woolley. Mr. Nelson will be making a second trip to the Corp's Office and will make a report on this trip.

Considerable discussion was held concerning the outlet of the river at the mouth of the North Fork. It was decided that Mr. Nelson should invite the Corps personnel to a meeting with the Board to discuss this mater in more detail.

Mr. Nelson reviewed a letter from Mr. Forrest W. Walls of the law firm of Preston, Thorgrimson, Ellis, Holman, and Fletcher. This letter, received by the County Engineering Office, shows methods of financing Skagit County's portion of the Levee Project. Mr. Wall's letter detailed several methods available to Skagit County. Financing of Skagit County's portion of the project was discussed. It was the feeling of the Board that this subject should be discussed with the Board of Skagit County Commissioners.

Mr. Bob Hulbert made a motion that President Pete Walker arrange a dinner meeting with the Skagit County Commissioners to informally discuss all aspects of the Levee Project.

Motion seconded by Tony Tronsdal

Motioned Passed.

*Copy of above mailed  
to comm. on opposite page*

Mr. Walker delegated Mr. Lloyd Johnson, Skagit County Engineer, to contact the County Commissioners and arrange the meeting as soon as possible.

Mr. Tony Tronsdal issued an informal invitation for a ride on his sternwheeler from LaConner through the mouth of the North Fork up to Mt. Vernon. It was suggested that Corps personnel be invited as there is considerable first hand information to be gained by a trip of this kind.

Meeting as adjourned.

Attending:

Mr. Pete Walker  
Mr. Tony Tronsdal  
Mr. Don Nelson  
Mr. Oscar Hilde  
Mr. Alfred Tellesbo  
Mr. Bennie Anderson  
Mr. Earl Hansen  
Mr. Bob Hulbert  
Mr. Lloyd Johnson

The next regular Board meeting will be June 7, 1978.

Secretary

DON NELSON

A handwritten signature in cursive script that reads "Donald E. Nelson". The signature is written in dark ink and extends across the right side of the page.