

Skagit Flood Control & Ecosystem Restoration Study

04/16/96

1:00 PM

Skagit County Courthouse, Mount Vernon
Hearing Room C

Coordination Meeting

Purpose of meeting:

The primary purpose of the meeting is to clarify Corps' understandings about sponsor's expectations and then begin working on the study details. The Corps of Engineers needs to clearly understand what the Local Sponsor(s) hope to get out of the study/project process, including both flood control and ecosystem restoration features. How much are potential Local Sponsors willing to commit to this study? How much are the Local Sponsors willing to pay for "the project"? What work needs to be done to plan and design the project so that Congressional authorization for construction can be obtained?

Attendees:

Forest Brooks	COE, Study/Project Manager
Steve Foster	COE, Chief, Planning Branch
Mike Scuderi	COE, Environmental Coordinator
Noel Gilbrough	COE, Study Manager (92-94) Skagit County Commissioner, District #
David Brookings	Skagit County, Manager, Surface Water Management
Larry Wasserman	Skagit System Cooperative, Director, Environmental Services
John Wiseman	Mount Vernon, City Engineer
Gus Tjeerdsma	Burlington
Richard Smith	Diking District #3
Leonard Halvers	Representative, Specially Affected Areas
John Thompso	Representative, Upriver Communities

Agenda

1. Purpose of Meeting	Forest Brooks	1:00-1:05 PM
2. Sponsor(s) Expectations for Ultimate Project	Dave Brookings/Larry Wasserman	1:05-1:15 PM
3. Desired Project Features	Dave Brookings/Larry Wasserman	1:15-1:25 PM
4. Local Study & Project Funding Capability & Timing	Dave Brookings/Larry Wasserman	1:25-1:30 PM
5. Status of Lawsuit--Impact on Study	Dave Brookings	1:30-1:35 PM
6. Review of Study Plan Tasks (Responses to Questions & Comments Previously Provided by Skagit County)	Forest Brooks	1:35-2:25 PM
7. Composition/Role of Study Executive Committee	Forest Brooks	2:25-2:30 PM
8. Composition/Role of Study Technical Team	Forest Brooks	2:30-2:35 PM
9. "What Tasks Need to be Done Next"	Brooks/Brookings/Wasserman	2:35-2:45 PM
10. Assignment of "To Do" Items & Timing	Brooks/Brookings/Wasserman	2:45-2:55 PM
11. Schedule/Agenda for Next Meeting	Brooks/Brookings/Wasserman	2:55-3:00 PM

Additional Information

Proposed Study Limit: The area to be considered for flood control and ecosystem restoration improvements is that portion of the Skagit River flood plain lying downstream of the upstream limits of Sedro Wolley and would include consideration of the Nookachamps/Clear Lake/Sterling area as well as protection of Stanwood from project designed Skagit overflow flooding.

Skagit Flood Control & Ecosystem Restoration Study Coordination Meeting

04/16/96
1:00 PM
Skagit County Courthouse, Mount Vernon
Hearing Room C

Type of meeting:

Attendees:

Agenda

Purpose of Meeting Forest Brooks 1:00-1:05 PM

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

--	--	--

Sponsor(s) Expectations for Ultimate Project Dave Brookings/Larry Wasserman 1:05-1:15 PM

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

--	--	--

Desired Project Features			Dave Brookings/Larry Wasserman	1:15-1:25 PM
<u>Discussion:</u>				
<u>Conclusions:</u>				
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>		

Local Study & Project Funding Capability & Timing			Dave Brookings/Larry Wasserman	1:25-1:30 PM
<u>Discussion:</u>				
<u>Conclusions:</u>				
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>		

Status of Lawsuit--Impact on Study			Dave Brookings	1:30-1:35 PM
<u>Discussion:</u>				
<u>Conclusions:</u>				
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>		

Review of Study Plan Tasks (Responses to Questions & Comments Previously Provided by Skagit County)			Forest Brooks	1:35-2:25 PM
<u>Discussion:</u>				
<u>Conclusions:</u>				
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>		

Composition/Role of Study Executive Committee	Forest Brooks	2:25-2:30 PM	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Action items:	Person responsible:	Deadline:	

Composition/Role of Study Technical Team	Forest Brooks	2:30-2:35 PM	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Action items:	Person responsible:	Deadline:	

"What Tasks Need to be Done Next"	Brooks/Brookings/Wasserman	2:35-2:45 PM	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Action items:	Person responsible:	Deadline:	

Assignment of "To Do" Items & Timing	Brooks/Brookings/Wasserman	2:45-2:55 PM	
<u>Discussion:</u>			
<u>Conclusions:</u>			
Action items:	Person responsible:	Deadline:	

Schedule/Agenda for Next Meeting

Brooks/Brookings/Wasserman

2:55-3:00 PM

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Additional Information