President Pete Walker called the meeting to order.

Those members in attendance were:

President                        Pete Walker
Vice-President                   Tony Tronsdal
Secretary                        Donald Nelson
Conservation District            Bob Hulbert
Dike District #13                 Bennie Anderson
Dike District #15                 Lawrence Hoffman
Dike District #1                  Oscar Heide

President Walker reported on the meeting with the Skagit County Commissioners held on August 21, 1978. The purpose of this meeting was to have a Flood Control Coordinator appointed as soon as possible. The Council's recommendation was Mr. Lloyd Johnson. As this was the first day Mr. Gene Sampley (the new County Engineer) was in his office, the Commissioners withheld appointment until Mr. Sampley could acquaint himself with the issue and make his recommendation.

Donald Nelson reported on his last visit to the Seattle District Headquarters of the Army Corps of Engineers. Mr. Nelson and Mr. Sampley visited the Corps Headquarters and were brought up to date on the Lower Levee Project. The Corps indicated they are changing their plans regarding widening of the river. They had previously planned to widen the river in several places. As their contact with environmental people have indicated objection to this practice, no widening is planned at this time. The Corps has six or seven people working on the Skagit Project at all times. The Skagit Project has top priority with the Corps at this time. The Corps is planning a Public Meeting in Mount Vernon the latter part of October or the first of November to bring all interested parties up to date on the Lower Levee Project.

Tony Tronsdal has set September 28, 1978 as a tentative date to take his Sternwheeler up the Skagit River.

Miscellaneous discussion continued and the meeting was adjourned.

The next meeting will be October 4, 1978 at 7:30 P.M.

Respectfully submitted,

DONALD E. NELSON
Secretary