

SKOKOMISH FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS
Commission Chambers, 411 North Fifth Street, Shelton WA 98584
TUESDAY, NOVEMBER 6, 2007

The meeting was called to order at 10:20 a.m. by Chair Ross Gallagher.

Charlie Butros, Public Works Director, explained that in 2006 the County entered into a partnership agreement with the Department of the Army and Skokomish Tribe to fund the Skokomish River Corps of Engineers General Investigation (GI) Study.

To assist the County in meeting its required contributions of this agreement, Mason County applied for and received a \$130,000 Flood Control Assistance Account Program (FCAAP) Grant. These funds will be deposited into the Skokomish Flood Control Zone District Fund.

Mr. Butros requested an additional \$20,000 be authorized from the Skokomish Flood Control District; \$5,000 for 2007 and \$15,000 for 2008 which will be used in efforts to restore the Skokomish River.

Jane Roush asked how the Board can commit 2008 funds in 2007.

Cmmr. Ring Erickson answered that the Skokomish Flood Control Fund is a separate fund and it has it's own source of money so the Board is able to make the commitment.

Mr. Butros noted that Mason County has been very protective of the funding in that fund, the last action was in July 2006 for funding.

Cmmr. Ring Erickson/Gallagher moved and seconded to approve \$20,000 from the Skokomish Flood Control Fund to be used for the Skokomish River restoration efforts (\$5,000 contributed for 2007 and \$15,000 contributed for 2008). Motion carried. RE-aye; S-absent; G-aye.

Mr. Butros then asked for approval to expend \$130,000 from the Local Flood Control Assistance Account Program (FCAAP) grant to the US Army Corp of Engineers for the Skokomish River General Investigation Study.

Mr. Butros pointed out that a \$500,000 grant request was denied, but with input from the Board, the Department of Ecology did seek this funding and the \$130,000 was approved.

Cmmr. Ring Erickson/Gallagher moved and seconded to authorize the expenditures of the Local Flood Control Assistance Account Program Grant of \$130,000 to be paid from the Skokomish Flood Control Zone District Fund to the US Army Corp of Engineers for the General Investigation (GI) Study. Motion carried. RE-aye; S-absent; G-aye.

The meeting adjourned 10:30 a.m.

SKOKOMISH FLOOD CONTROL ZONE
DISTRICT BOARD OF SUPERVISORS
MASON COUNTY, WASHINGTON

Ross Gallagher, Chair

ATTEST:

___Absent_____
Tim Sheldon, Member

Rebecca S. Rogers, Clerk of the Board

Lynda Ring Erickson, Member