

**SKOKOMISH FLOOD CONTROL ZONE DISTRICT BOARD OF SUPERVISORS**  
**Commission Chambers – 411 North Fifth Street, Shelton WA 98584**  
**TUESDAY, DECEMBER 18, 2007**

Chair Sheldon called the meeting to order at 10:06 a.m.

Bill Tabor asked the Board to approve an intergovernmental agreement for reimbursable work by Mason Conservation District to provide professional engineering and environmental consulting services for the repair of storm damaged flood control structures in the Skokomish Valley.

**Cmmr. Gallagher/Sheldon moved and seconded to approve the intergovernmental agreement for reimbursable work by Mason Conservation District to provide professional engineering and environmental consulting services for the repair of storm damaged flood control structures in the Skokomish Valley. Motion carried. RE-absent; S-aye; G-aye.**

The meeting adjourned at 10:09 a.m.

BOARD OF SUPERVISORS FOR THE SKOKOMISH FLOOD CONTROL ZONE

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Tim Sheldon  
Chair

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Lynda Ring Erickson  
Member

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Ross Gallagher  
Member