

**Sumas/Nooksack/Everson Sub zone
Committee Meeting Minutes**

June 20, 2019

Larry Makes Residence
7689 Oat Coles Rd.
Everson, WA

Members Present: Larry Makes, Jerry Juergens, Kelly Houston
Members Absent Ed Bosscher, Kyle Christensen
Guests: Roland Middleton -Whatcom County; Christina Schoenfelder – Whatcom County
Public Works; Travis Bouma Engineering Technician.

Meeting called to order by Vice President Kelly Houston at 7:00 AM.

General Business

Officer Elections Motion to maintain the current status Ed Bosscher as President, Kelly Houston as VP/Secretary. Motion by Jerry and second by Larry.
Motion passes.

2018 expenditures from the SNE Sub zone Funds Travis Bouma

1. Drake Harkness Mowing/brushing for 2,712.50
- 2.All Seasons Spraying (invasive weeds) 916.28
- 3.Correction crew (mitigation maintenance, brushing & mic) 3,044.72
- 4.Twin view Levee widening project (Iverson & Cowden) 5,371.22
- 5.County Staff Technical Assist.& engineering/Surveying 5,956.99
6. Mitigation Permit Fee (PDS) 1065.00
- 7.Ed Bosscher (gas for pumping Oat Coles Rd.

Update on ACOE Twin View Levee Rehab Project (2019) Travis

1. The project is to remove and soften the corner to stop back-eddying and erosion.
Costs would be Whatcom County \$70,00.00, SNE Subzone funds \$20,000 with the balance of the \$400,000 project supplied by the Army Corps.
Motion to support the current plans for the Twin View Project was submitted by Larry and seconded by Jerry.
Motion passes.

Update on Oat Coles pump project-Travis

The main issue is the size of the pump. 5 Hp pump would handle the job but installation is a problem, with leveling, slope, draining issues. The alternative would be, little site work and a 1.5hp pump with the option of adding an addition 1.5hp pump as the work load increases.
Larry is to check with Ed to get his thoughts.

Update Parker Property-Christina

At present the plan is to make a berm between the spoils pile and the road and final landscaping.

New Business;

Larry was questioning whether the entrances to the bridge would be paved, due to the long projection for the completion of the Swift Creek Project. Larry to inquire about this.

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Meeting adjourned: 9:10 AM.

Respectfully submitted,
Kelly Houston, Secretary