

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 20, 2008**

The Skagit County Board of Commissioners met in regular session on Monday, October 20, 2008, with Commissioners Don Munks, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER:

Chairman Munks called the proceedings to order at 11:01 a.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Munks lead the Board in the flag salute.

III. AGENDA:

A. 11:00 a.m. - 12:00 a.m. 2009 Budget Review

Trisha Logue, Budget and Finance Director, gave a PowerPoint presentation for the Skagit County 2009 budget. Ms. Logue stated the fund balance for the beginning of 2008 was \$7,046,733 and is projected to be \$6,909,955 by the end of the year. She went on to say the 2009 shortfall in the County's budget is expected to be \$3,499,933.

Ms. Logue said next week work sessions will be held with department heads and elected officials to discuss how the budget can be balanced.

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/10202008>

Chairman Munks recessed the proceedings at 11:40 a.m.

B. 4:00 p.m. - 4:30 p.m. Flood Awareness Week Work Session With the U.S. Army Corps of Engineers

Chairman Munks reconvened the proceedings at 4:02 p.m.

Eric Winters, Flood Engineer, and Catherine DesJardin, Assistant Flood Engineer, for the U.S. Army Corps of Engineers Seattle District gave a PowerPoint presentation regarding flood preparedness.

IV. ADJOURNMENT:

There being no further business pending, Chairman Munks adjourned the proceedings at 4:25 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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**Don Munks, Chairman**

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**Kenneth A. Dahlstedt, Commissioner**

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**Sharon D. Dillon, Commissioner**

**ATTEST:**

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**JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners**