



DRAFT

**Skagit River Comprehensive Flood Hazard Management Plan Update
Advisory Committee Meeting #2**

**The Skagit Room of the County Building at 1800 Continental Place, Mount Vernon
July 14, 2008
4:00 p.m. – 6:00 p.m.**

Meeting Purpose—*For the Advisory Committee members to:*

1. *Consider certain operating and organizational items*
2. *Begin a initial consideration of and pros and cons for CFHMP solutions, alternatives, approaches*
3. *Consider initial assignments to the Technical Committees*
4. *Determine next steps and schedule*

AGENDA

Pre-4:00 pm Sign in

4:00 pm Introductions and Meeting Purpose (Bob B.)

4:05 pm Public Comment

4:10 pm Acceptance of Advisory Committee Meeting Summary, June 9, 2008

4:15 pm Regular Report Outs (If Any) – Two Minute Reports

- County Engineer
- Dike and Drainage Technical Committee
- Environmental Technical Committee
- Land Use Technical Committee
- Skagit GI

4:25 pm Natural Hazards Mitigation Plan Update (Mark W.)

4:30 pm Consider Organization Structural Items – (Review Advisory Committee Operating Rules and Procedures provided in Notebook and attached highlighted Advisory Committee statute)

- Groundrules –
 - Review of existing Groundrules
 - Consideration of two meeting rule for major decisions
- Advisory Committee Make-Up
 - Statute limitation of 15 members
 - Report out on outreach efforts to Cities

- Discussion on responsibilities for Advisory Committee members to represent caucuses
- Board of Supervisors
 - Statute requirements
 - Timing for consideration of recommendations

4:45 pm Work Plan and Schedule (Cynthia)

5:00 pm What does the Advisory Committee need to know and from that what assignments should be made to the Technical Committees?

Overview of Preliminary Solutions, Alternatives, Approaches, and Pros and Cons

- General categories of solutions, alternatives, approaches
- Specific examples of solutions, alternatives, approaches
- Advisory Committee dialog regarding pros and cons
- Discuss and consider any missing elements

5:40 pm Technical Committee Assignments

- Dike and Drainage Technical Committee
- Environmental Technical Committee
- Land Use Technical Committee

5:50 pm Next Steps and Meeting

- Tentative Agenda Items for Next Advisory Committee Meeting – Potential Items:
 - Corps Measures Report
 - CFHMP Purpose, Goals, Objectives
 - What does the Skagit CFHMP Look Like?
 - Assignments

6:00 Adjourn (Bob B.)

For more information, contact Ric Boge of Skagit County Public Works, Surface Water Management at 336-9400.