

**Flood Control Zone District
Advisory Committee Meeting #6**

**Skagit Room
1800 Continental Place, Mount Vernon
November 17, 2008
4:00 p.m. – 7:30 p.m.**

Meeting Purpose—*For the Advisory Committee members to conduct normal business and:*

- 1. Provide perspectives and discuss the Skagit GI*
- 2. Complete work on the draft Mission, Goals, Objectives, and Measurement Criteria*
- 3. Using Technical Committee input develop criteria for considering projects*
- 4. Determine next steps and schedule, including Technical Committee assignments, if any*

Note: The meeting will be audio recorded

AGENDA

Pre-4:00 pm Sign in

- 4:00 pm** **Introductions and Meeting Purpose** (Bob Boudinot)
- 4:10 pm** **Public Comment** (Bob Boudinot)
- 4:15 pm** **Consideration and acceptance of Advisory Committee meeting summary from October 20th** - Document A (Bob Boudinot)
- 4:20 pm** **Regular Report Outs** – Two Minute Reports (Bob Boudinot)
- Flood Historian
 - County Engineer
 - Dike and Drainage Technical Committee
 - Environmental Technical Committee
 - Land Use Technical Committee
 - Skagit GI
- 4:30 pm** **Skagit GI** (Bob Wheeler)
- Perspectives by each Advisory Committee member – 1 to 2 minutes each
 - Discussion
- 5:15 pm** **Mission, Goals, Objectives, and Measurement Criteria** - Document B (Bob Wheeler)
- Start with Objectives Highlighted Yellow
 - Measurement Criteria for Goals and Objectives
 - Consider whole document
 - Motion for consideration at December meeting

- 6:15pm** **Criteria for Considering Projects** - Document C - (Bob Wheeler)
- Consider recommendations from Technical Committees
 - Dialog on options
 - Next Steps (Use of criteria)
- 7:15 pm** **Finalize Operating Procedures** – Document D - (Bob Boudinot)
- Decision on Operating Procedures
 - Two meeting rule
 - Structure of the Advisory Committee
- 7:20 pm** **Next Steps and Meeting** (Bob Boudinot)
- Technical Committee Assignments, if any
 - Tentative Agenda Items for Next Advisory Committee Meeting (December 15, 2008) – Potential Items:
 - CFHMP Purpose, Goals, Objectives - Finalize
 - Project selection criteria – Finalize
 - Public Involvement Plan
 - Funding – Planning and Projects
 - Assignments
- 7:30 pm** **Adjourn** (Bob Boudinot)

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