



**Skagit County Flood Control Zone District
Advisory Committee Meeting #7**

**Skagit Room (County Commissioner's Hearing Room)
1800 Continental Place, Mount Vernon
December 15, 2008, 2:00 p.m. – 5:30 p.m.**

!!!!!!Please Note New Time!!!!!!

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

1. Complete work on the draft Mission, Goals, and Objectives
2. Using Technical Committee input develop screening criteria for considering projects/measures
3. Determine next steps and schedule, including Technical Committee assignments, if any

Note: The meeting will be audio recorded

AGENDA

Pre-2:00 pm Sign in

2:00 pm Introductions and Meeting Purpose (Bob B.)

2:10 pm Public Comment (Bob B.)

2:15 pm Regular Report Outs – Two Minute Reports (Bob B.)

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

2:30 pm Consideration and acceptance of Advisory Committee meeting summary from November 17th -
Document A (Bob B.)

2:35 pm Mission, Goals, Objectives - Document B (Bob W)

- Start with Objectives Highlighted Yellow and Blue
- Consider whole document
- Motion for accepting

3:45 pm Break

4:00 pm Criteria for Considering Projects - Document C - (Bob W.)

- Consider revised document with recommendations from Technical Committees
- Dialog on options
- Next Steps (Use of criteria)

5:15 pm Next Steps and Meeting (Bob B.)

- Technical Committee Assignments, if any
- Tentative Agenda Items for Next Advisory Committee Meeting (January 19, 2009) –
Potential Items:
 - Project selection criteria – Finalize
 - Funding – Planning and Projects
 - Projects and Measures Discussion
 - Assignments

5:30 pm Adjourn (Bob B.)

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