



DRAFT

**Skagit River Comprehensive Flood Hazard Management Plan Update
Advisory Committee Meeting #9**

Criteria and Measures/Projects Workshop

**Commissioners' Hearing Room
1800 Continental Place, Mount Vernon
February 18, 2009
12:30 p.m. – 5:30 p.m.**

!!!!!!Note New Date, Time, and Location!!!!!!

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

1. *Approve the Mission, Goals, and Objectives*
2. *Adopt screening and fatal flaw criteria for considering projects/measures (Intent is to send these to the Army Corp for their consideration as they assess measures in the coming months)*
3. *Conduct a workshop that:*
 - a. *Considers the Technical Committee input on additional projects and their comments on the Skagit GI measures*
 - b. *Begins the process of a local screening of the Skagit GI Measures and any local projects using screening and fatal flaw criteria in order to, from a local perspective, narrow measures to a smaller number (Intent is to complete the local screening by the end of this Advisory Committee meeting in order to have some input into the Army Corp for their consideration as they screen the measures) and to consider from a local perspective local projects*
4. *Determine next steps and schedule, including Technical Committee assignments, if any*

Note: The meeting will be audio recorded

AGENDA

Pre-12:30 pm Sign in

12:30 pm Introductions and Meeting Purpose (Bob B.)

12:35 pm Public Comment (Bob B.)

12:40 pm Consideration and acceptance of Advisory Committee meeting summary from January 20, 2009 - Document A (Bob B.)

12:45 pm Screening and Fatal Flaw Criteria for Projects/Measures - Document C-2 – (Cynthia)

- Consider revised criteria document (based on email comments)
- Dialog
- Tentative agreement on screening and fatal flaw criteria for submittal to Army Corps

- 1:45 pm** **Initial Skagit GI Measure/Local Project Narrowing – Document E - (Bob W.)**
- Orientation to screening approach
 - Local projects
 - Consider Technical Committee inputs on additional local projects other than Skagit GI measures
 - Agree on tentative list of additional projects for further consideration and evaluation
- 2:15 pm** **Break**
- 2:30 pm** **Initial Skagit GI Measures/Local Project Narrowing (cont.) (Bob W.)**
- Report out by AC Technical Committee representatives on Technical Committee input
 - Discussion
 - Make first cut at screening measures
 - Agree on tentative list of additional measures/projects for further consideration and evaluation
 - Agree on Measures input to Army Corps
- 4:30 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
- 5:00 pm** **Mission, Goals, Objectives - Document B (Bob W)**
- Confirm and Approve Mission, Goals, and Objectives from January 20, 2009 Advisory Committee meeting
- 5:15 pm** **Next Steps and Meeting (Bob B.)**
- Technical Committee Assignments, if any
 - Tentative Agenda Items for Next Advisory Committee Meeting – March 16, 2009 – Potential Items:
 - Public Involvement Plan - Finalize
 - Measures/Project Narrowing – follow up?
 - Possible Alternative Packages
 - Invited guest
 - Funding Options
 - Assignments
- 5:30 pm** **Adjourn (Bob B.)**

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