



**Skagit County Flood Control Zone District
Advisory Committee Meeting #10**

**The Commissioner's Hearing Room (Skagit Room) of the County Building
1800 Continental Place, Mount Vernon
March 16, 2009**

2:30 p.m. – 5:30 p.m.

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

1. *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 as well as using them as part of the CFHMP process)*
2. *Continue 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 provide input to the Army Corp for their consideration as they screen the measures, as well as using this work effort as input for the CFHMP) and to consider local projects*
 - a. *Measures not evaluated at February 18th Workshop*
 - b. *Local Projects*
 - c. *Consideration and initial decision of recommendations for Board of Supervisors and Army Corps*
3. *Determine next steps and schedule, including Technical Committee assignments, if any*

Note: The meeting will be audio recorded

AGENDA

Pre-2:30 pm Sign in

2:30 pm Introductions and Meeting Purpose (Bob B.)

2:35 pm Public Comment (Bob B.)

2:40 pm Consideration and acceptance of Advisory Committee meeting summary from February 18, 2009 - Document A (Bob B.)

2:45 pm Skagit GI Measures/Local Project Screening, Comments and Narrowing (Document E-1) (Bob W.)

- Measures not evaluated at February 18th Workshop
- Local Projects
- Consideration and initial decision of recommendations for Board of Supervisors and Army Corps

4:00 pm Break

4:10 pm Screening and Fatal Flaw Criteria for Projects/Measures – (Document C-3) (Cynthia)

- Consider revised criteria document
- Dialog

- Tentative agreement on screening and fatal flaw criteria recommendations to Board of Supervisors and Army Corps

5:00 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

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

- Technical Committee Assignments, if any
- Tentative Agenda Items for Next Advisory Committee Meeting – April 20, 2009 – Potential Items:
 - Final approval of Initial Measures/Projects
 - Final approval of Fatal Flaw/Screening Criteria
 - CFHMP Schedule/Beginning Stages of Plan Development
 - Assignments

5:30 pm Adjourn (Bob B.)

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