



DRAFT
Skagit County Flood Control Zone District
Advisory Committee Meeting #12

The Commissioner's Hearing Room (Skagit Room) of the County Building
1800 Continental Place, Mount Vernon
June 15, 2009
2:30 p.m. – 5:30 p.m.

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

1. *To understand the process for and discuss producing a draft CFHMP*
2. *To consider AC efforts to-date and consider any recommendations on the process/logistics to the Board of Supervisors*
3. *To consider and prepare for a presentation on AC progress to the Board of Supervisors*
4. *Determine next steps and schedule, including Technical Committee assignments, if any.*
5. *Continue the process of a local screening of Skagit GI Measures, and any local projects using screening and fatal flaw criteria, in order to provide input for the CFHMP and to the Army Corps for their consideration as they screen the measures.*
6. *Consideration and initial decision making recommendations to the Board of Supervisors and Army Corps.*
7. *Consideration of what measures/projects will be necessary and what package/s make sense to consider*

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 April 20, 2009 - (Attachment #A-1) Document A (Bob B.)**
- 2:45 pm CFHMP – Plan Outline, Schedule, and Approach (Staff)**
- Presentation and discussion of approach for completing draft CFHMP
- 3:00 pm Advisory Committee Internal Business (Bob B.)**
- Processes and Logistics – any input or suggested changes
 - Are consultants needed?
 - Comments on progress made to date
 - Improving communication between BCC and AC
 - AC membership roll - City of Burlington
 - Consideration of possible presentation to Board of Supervisors
 - Create required list of measures/projects needed regardless of whatever else is done (see draft example from Daryl Hamburg, Attachment # A-2)

- 4:45 pm** **Regular Report Outs – Two Minute Reports (Bob B.)**
- Flood Historian
 - County
 - Dike and Drainage Technical Committee
 - Environmental Technical Committee
 - Land Use Technical Committee
 - Skagit GI
- 5:00 pm** **(Time permitting): Skagit GI Measures/Local Project Screening, Comments, Narrowing, and Completion of Comments (Document E-4, Attachment #2) (Staff)**
- Consideration of Technical Committee input
 - Army Corps report-out on costs for studies associated with bypass measures
 - Completion of consideration of Measures and Projects
 - Consideration and initial decision of recommendations for Board of Supervisors and Army Corps
- 5:20 pm** **Next Steps and Meeting (Bob B.)**
- Technical and Advisory Committee Assignments, if any
 - Tentative Agenda Items for Next Advisory Committee Meeting – June 15, 2009
- Potential Items:
- Final approval of Measures/Projects Input
 - Final approval of Fatal Flaw/Screening Criteria
 - Consideration of Required and Packages of Measures/Projects – Give and take and what is gained and lost by different interest groups
 - CFHMP Schedule/Beginning Stages of Plan Development
 - Follow through on Advisory Committee process refinements
- 5:30 pm** **Adjourn (Bob B.)**

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