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Skagit County Flood Control Zone District
Advisory Committee Meeting #13

The Commissioner's Hearing Room (Skagit Room) of the County Building
1800 Continental Place, Mount Vernon
July 20, 2009
2:30 p.m. – 5:30 p.m.

Meeting Purpose—For the Flood Control Zone District (FCZD) Advisory Committee (AC) members to conduct normal business and:

1. To convene for a joint meeting with the FCZD Board of Supervisors (Skagit County Commissioners) in order to discuss AC flood planning efforts to-date and future challenges.
2. To provide an opportunity for Puget Sound Energy to respond to an invitation to present an overview of the Baker dam(s) flood storage planning efforts.
3. For the AC to consider an approach and timeline for completing the Comprehensive Flood Hazard Management Plan.
4. To determine next steps and Technical Committee assignments (if any).

Note: The meeting will be audio recorded

AGENDA

Sign in

- 2:30 pm Convene joint meeting of the FCZD Board of Supervisors and Advisory Committee
- Introductions and Meeting Purpose (Bob Boudinot, Chairman)
 - Opening statement(s) from Board of County Commissioners
- 2:40 pm Brief report outs from FCZD Committees and USACE
- Advisory Committee
 - Dike and Drainage Technical Committee
 - Environmental Technical Committee
 - Land Use Technical Committee
 - Skagit GI
- 2:55 pm Report out from Skagit County Department of Public Works
- 3:00 pm Baker river flood storage update from Puget Sound Energy
- 3:30 pm Break
- 3:40 pm Reconvene FCZD Advisory Committee
- 3:41 pm Public Comment

- 3:50 pm Consideration and acceptance of Advisory Committee meeting summary from June 15, 2009 - Document A
- 3:55 pm Continued discussion and second vote on "Support Measures" (Attachment A-2.1)
- 4:30 pm CFHMP – Plan Outline, Schedule, and Approach (continued from 6/15/09). Meeting handout.
- 5:00 pm Remaining Regular Report Outs
- Flood Historian
- 5:05 pm Next Steps and Meeting
- Technical and Advisory Committee Assignments, if any.
 - Tentative Agenda Items for Next Advisory Committee Meeting – August 17, 2009
 - Old Business
 - Complete Skagit GI Measures/Local Project Screening Comments (Document E-4 previously distributed to AC)
 - Complete Screening and Fatal Flaw Criteria for Projects/Measures (Document C-4 previously distributed to AC)
 - New Business?
- 5:30 pm Adjourn

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