



Handout #1

DRAFT AGENDA Skagit County Flood Control Zone District Advisory Committee Meeting #15

Meeting Location

The meeting will take place in the “Lobby” of the County Administration Building at 1800 Continental Place, Mount Vernon, WA.

(The “Lobby” is just the west of the front reception counter)

September 21, 2009
2:30 p.m. – 4:30 p.m.

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

1. CFHMP draft update status
2. Review and complete the project/measure screening and evaluation criteria document (C-4, Handout #4)
3. Final discussion and vote on projects/measures that will be moved forward (“short list”) for further evaluation in the draft CFHMP (Handout #5).
4. To determine next steps and Technical Committee assignments (if any).

Note: The meeting will be audio recorded

AGENDA

Sign in

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| 2:30 pm | Introductions and Meeting Purpose (Bob Boudinot, Chairman) |
| 2:35 pm | Public Comment |
| 2:40 pm | Consideration and acceptance of Advisory Committee meeting summary from August 17, 2009 - handout #2 |
| 2:45 pm | Brief report outs <ul style="list-style-type: none">• Flood Historian• County Engineer• Dike and Drainage Technical Committee• Environmental Technical Committee• Land Use Technical Committee• Army Corps of Engineers• CFHMP drafting subcommittee |
| 3:00 pm | Continue work to complete project screening/evaluation criteria (C-4, Handout #4) |

3:45 pm Discussion and action on the projects to be included in a first draft of the future CFHMP (aka, "short list") - See Handout #5

4:15 pm Next Steps and Meeting Agenda

- Technical and Advisory Committee Assignments, if any.
- Tentative Agenda Items for Next Advisory Committee Meeting – October 19, 2009
 - Old Business
 - New Business?

4:30 pm Adjourn

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