



Handout #1

DRAFT AGENDA Skagit County Flood Control Zone District Advisory Committee Meeting #16

Meeting Location

Skagit Room, Skagit County Administrative Building, 1800 Continental Place, Mount Vernon, WA.
October 19, 2009
2:30 - 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. Discussion and final vote on amended Document C-4 Project Screening Criteria
3. Discussion and first vote on Handout #4 Preliminary Projects to move forward for additional evaluation in the CFHMP
4. To determine next steps and Technical Committee assignments (if any)

Note: The meeting will be audio recorded

AGENDA

Sign in

- 2:30 p.m. Introductions and Meeting Purpose (Bob Boudinot, Chairman)
- 2:35 p.m. Public Comment
- 2:45 p.m. Consideration and Acceptance of Advisory Committee Meeting Summary from September 21, 2009 (Handout #2)
- 2:50 p.m. Brief Report Outs
- Skagit County Engineer
 - U.S. Army Corps of Engineers
 - CFHMP Update Subcommittee
 - Dike and Drainage Districts Technical Committee
 - Environmental Technical Committee
 - Land Use Technical Committee
 - Flood Historian
- 3:10 p.m. Discussion and final vote on amended Document C-4 Project Screening Criteria (Handout #3)

- 3:30 p.m. Discussion and first vote on Preliminary Projects to move forward for additional evaluation in the CFHMP (Handout #4)
- 4:20 p.m. Next Steps and Meeting Agenda
- Advisory and Technical Committee Assignments, if any.
 - Tentative Agenda Items for Next Advisory Committee Meeting – November 16, 2009
 - Old Business
 - New Business
- 4:30 p.m. Adjourn

For more information, contact Dan Berentson, Skagit County Public Works, Natural Resources Division at (360) 419-3461 or danb@co.skagit.wa.us.