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Handout #1

Skagit County Flood Control Zone District Advisory Committee Meeting #21

Skagit Room, Skagit County Administrative Building, 1800 Continental Place, Mount Vernon, WA.

Monday, May 17, 2010 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. Continue Conversation Regarding Funding to Complete Planning Process
- 2. Discuss and Possibly Fill Vice-Chair Position
- 3. Review Agenda Process
- 4. To determine next steps and Technical Committee assignments (if any)

Note: The meeting will be audio recorded

AGENDA

2:30 p.m.	Introductions and Meeting Purpose
2:35 p.m.	Public Comment
2:45 p.m.	Board of Skagit County Commissioners
3:00 p.m.	Consideration and Acceptance of Advisory Committee Meeting Summary from April 19, 2010 (Handout #2)
3:05 p.m.	Brief Report Outs Skagit County Engineer Skagit General Investigation Dike and Drainage Districts Technical Committee Environmental Technical Committee Land Use Technical Committee Flood Historian
3:20 p.m.	Continue Conversation Regarding Funding to Complete Planning Process
4:05 p.m.	Discuss and Possibly Fill Vice-Chair Position
4:15 p.m.	Review Agenda Process
4:20 p.m.	 Next Steps and Meeting Agenda Advisory and Technical Committee Assignments, if any. Tentative Agenda Items for Next Advisory Committee Meeting
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.