



**Skagit Flood Control Zone District
Dike and Drainage Technical Committee Meeting**

**Tuesday, January 6, 2008; 4:00 p.m. – 6:00 p.m.
Location: Dike District # 12 – 1317 Anacortes Street, Burlington**

Agenda

Meeting Purpose: Conduct normal business and organize measure criteria into two tiers

Pre-4:00 pm Sign in

4:00 pm Introductions / Roll Call and Meeting Purpose

4:05 pm Public Comments

4:10 pm Consideration and acceptance of Technical Committee meeting summary from December 2nd meeting - Handout

4:15 pm Report out from DDTC Advisory Committee representatives attending 12/15 AC meeting and instructions for task assignments

Task assignment 1: Organize screening criteria into two tiers and submit by January 9th

4:30 pm Review and organize DD TC criteria and Document C – Handouts

- 1) Try to select 5 or 6 “screening level criteria to reduce project list
Consider fatal flaw and land use issues
- 2) Route draft document to DD TC members for short review (Jan. 7 – 9)

Task assignment 2: Review and comment on Mission, Goals and Objectives (M,G & O)

5:30 pm Review Mission, Goals and Objectives (M,G & O) and compare to criteria.

6:00 pm Action Items

- Next Meeting – Date, Time and Location TBD
- Any messages to AC from the Dike and Drainage District Technical Committee
- Levee Safety Webinar information - <http://www.iwr.usace.army.mil/ncls/reviews.cfm>

Adjourn