



Skagit River Comprehensive Flood Hazard Management Plan Update

Skagit County Flood Control Zone District Environmental Technical Committee Meeting

January 7, 2009 9:00 am – 12:00 pm
Skagit Conservation District “Ag” meeting room
Located at 2021 E. College Way

Meeting Purpose—All the TC's were asked to revise their DRAFT screening criteria based on two-tier approach to reduce number of measures and address fatal flaw issues. Submit criteria to the County by January 9th.

AGENDA

Pre-9:00 am Sign in

9:00 am Introductions / Roll Call and Meeting Purpose

9:05 am Public Comments

**9:10 am Consideration and acceptance of Technical Committee draft screening
criteria from November 24th meeting - Handouts**

**9:15 am Report out from AC representatives attending 12/15 AC meeting and
instructions for task assignments due January 9th - Handout**

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

9:20 am Review and organize ETC criteria and Document C – Handouts

**10:45 am Revisit monthly meeting schedule and facilitation of AC assignments and
ETC review timeline (example current January 9th due date).**

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

11:00 am Review Mission, Goals and Objectives (M,G & O) and compare to criteria.(Handout)

11:40 am Next Steps – Review schedule

11:50 am Other comments to include at AC report out

12:00 pm Adjourn

For more information contact:

TC Chairman, Stan Walsh, (360) 466-7228 or Lorna Ellestad, Skagit County Public Works,
Surface Water Management, (360) 336-9400.