



Skagit Flood Control Zone District Dike and Drainage Technical Committee Meeting

Tuesday, February 3, 2009; 4:00 p.m. – 6:30 p.m.
Location: Dike District # 12 – 1317 Anacortes Street, Burlington

Agenda

Meeting Purpose: Conduct normal business and complete task assignments as requested at January 20th Advisory Committee meeting. 1) Apply “level 1” criteria to list of Skagit GI Measures and 2) identify additional potential projects. 3) Homework: Review Mission, Goals and Objects statement.

Pre-4:00 pm Sign in

- 4:00 pm Introductions / Roll Call (sign-in) and Meeting Purpose**
- 4:05 pm Public Comments**
- 4:10 pm Consideration and acceptance of Technical Committee meeting summary from January 6th meeting - Handout**
- 4:15 pm Report out from DDTC Advisory Committee representatives attending 1/20 AC meeting and instructions for task assignments**

Task assignment 1: Apply level 1 criteria to identify potential non-starter projects, initial preferences and possible priorities, missing information, and other comments about each measure.

4:30 pm Review Measure Flip chart and fill in appropriate information – Handouts

- 1) Using red, yellow and green, apply “screening level criteria to reduce project list
Consider level 1 criteria and identify missing information / critical issues
- 2) Route draft document to DD TC members for short review (Feb. 5-9)

Task assignment 2: Identify any other projects/measures that could be included in the discussion at the February AC meeting and submit to County by February 9th

6:00 pm List other potential projects and identify available sources of information

6:30 pm Action Items

- **Review Mission, Goals and Objectives (M,G & O), compare to criteria.-** written comments
- Next Meeting – Date, Time and Location TBD
- Any messages to AC from the Dike and Drainage District Technical Committee

Adjourn