



**Skagit County Flood Control Zone District  
Land Use Technical Committee Meeting #5**

**February 3, 2009  
2 p.m. – 4:00 p.m.**

FCZD Land Use Technical Committee (LUTC) will meet on Tuesday, February 3, 2009 from 2:00-4:00 pm, in the Conference Room at Burlington City Hall, 833 South Spruce Street, Burlington, WA.

Meeting Purpose—For the LUTC to address the following request by the Advisory Committee (AC) on January 20, 2009: 1) Provide a list of any additional projects to be included in the discussion at the February 18 AC meeting, including supporting project description, project benefits, conceptual drawings, and cost information. 2) Provide comments to the AC on the Skagit GI measures.

**AGENDA**

- Pre-2:00 pm Sign in
- 2:00 pm Welcome - Introductions (Chair)
- 2:05 pm Public Comments (Chair)
- 2:10 pm Consideration and acceptance of LUTC meeting summary from January 16, 2009 (Chair)
- 2:15 pm Report out from AC representatives
- 2:30 pm Technical Committee Assignment (All)
- Review assignment and consider how the LUTC wants to proceed.
  - Review draft example report from Margaret Fleek "FROM REALITY TO A PLANNED END STATE, A PROGRESSION OF PROGRAMS AND PROJECTS IN FLOOD HAZARD MITIGATION"
- 3:30 pm Miscellaneous items?
- 3:45 pm Next Steps and Meeting Schedule
- 4:00 pm Adjourn

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