



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

**Tuesday, March 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 February 18<sup>th</sup> Advisory Committee meeting. 1) Review Fatal Flaw and Project Screening Criteria document and provide input; 2) Review previous application of “level 1” criteria to Skagit GI Measures; 3) identify additional potential projects; and 4) provide suggestions for alternatives.

*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 screening results from February 3rd meeting – Handout (Flip chart)**

**4:15 pm Report out from DDTC Advisory Committee representatives attending 2/18 AC meeting and instructions for task assignments**

**4:30 pm Complete Task Assignments**

**Task assignments:**

1. Provide further input on project fatal flaw screening criteria (using Advisory Committee Screening Criteria Working Document including motion for “three ‘E’s’”), specifically addressing questions directed to Dike District Technical Committee.
2. Provide additional input on measures using Advisory Committee Document E. Advisory Committee requested more detail on non-structural measures.
3. Complete previous task assignment: Provide additional information on local projects requested to be considered; and
4. Develop suggestions for alternatives

**6:15 pm Action Items**

- Next Meeting – Date, Time and Location TBD
- Any messages to AC from the Dike and Drainage District Technical Committee

*Adjourn*