



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

**Tuesday, April 7, 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 18th 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 # 1 - Approve meeting notes from March 3rd meeting

4:10 pm Public Comments

4:15 pm # 2 - Report out from DDTC Advisory Committee representatives attending 3/16 AC meeting and instructions for task assignments

4:30 pm # 3 - Complete Task Assignments – Annotated Assignments Handout

5:30 pm Comment on Committee progress to date – Chuck

5:40 pm Next meeting dates / time (Summer schedule) - Chuck

5:50 pm Action Items

Adjourn