



**AGENDA**  
**Skagit County Flood Control Zone District**  
**Land Use Technical Committee Meeting #6**

**April 7, 2009**  
**2 p.m. – 4:00 p.m.**

FCZD Land Use Technical Committee (LUTC) will meet on Tuesday, April 9, 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 March 16, 2009: Meet on an as-needed basis to do the following:

1. For new measure #38 – interior drainage, provide additional project concept information including map(s), project components, project benefits and concerns, and potential costs
2. For habitat restoration projects in upper basin, new project suggested by the ETC, provide additional project concept information including map(s), project components, project benefits and concerns, and potential costs
3. For City of Burlington Levee Certification project, provide additional project concept information including map(s), project components, project benefits and concerns, and potential costs
4. Identify any additional local projects to include in measures screening

Note: AC requests TCs to aim for level and detail of presentation of Army Corps PowerPoint presentation for the Skagit GI Measures

***Assignment Due***

Submit to Tom Karsh by 5:00 p.m. on April 8, 2009

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 February, 2009 (Chair)
2:15 pm	Report out from AC representatives
2:30 pm	Technical Committee Assignment (All)
3:30 pm	Miscellaneous items?
3:45 pm	Next Steps and Meeting Schedule
4:00 pm	Adjourn