

## Skagit County Flood Control Zone District Advisory Committee Meeting #21

Skagit Room, Skagit County Administrative Building, 1800 Continental Place, Mount Vernon, WA. Monday, May 17, 2010 2:30 - 4:30 p.m.

Meeting Purpose—For the Flood Control Zone District (FCZD) Advisory Committee (AC) members to conduct normal business and:

- 1. Continue Conversation Regarding Funding to Complete Planning Process
- 2. Discuss and Possibly Fill Vice-Chair Position
- 3. Review Agenda Process
- 4. To determine next steps and Technical Committee assignments (if any)

Note: The meeting will be audio recorded

## **AGENDA**

<u>AGENDA</u>		
	2:30 p.m.	Introductions and Meeting Purpose
	2:35 p.m.	Public Comment
	2:45 p.m.	Consideration and Acceptance of Advisory Committee Meeting Summary from April 19, 2010 (Handout #2)
	3:00 p.m.	Trisha Logue, Budget and Finance Director
	3:05 p.m.	Brief Report Outs  Skagit County Engineer  Skagit General Investigation  Dike and Drainage Districts Technical Committee  Environmental Technical Committee  Land Use Technical Committee  Flood Historian
	3:20 p.m.	Continue Conversation Regarding Funding to Complete Planning Process
	4:05 p.m.	Discuss and Possibly Fill Vice-Chair Position
	4:15 p.m.	Review Agenda Process
	4:20 p.m.	<ul> <li>Next Steps and Meeting Agenda</li> <li>Advisory and Technical Committee Assignments, if any.</li> <li>Tentative Agenda Items for Next Advisory Committee Meeting</li> </ul>
	4:30 p.m.	Adjourn

For more information, contact Dan Berentson, Skagit County Public Works, Natural Resources Division at (360) 419-3461 or <a href="mailto:danb@co.skagit.wa.us">danb@co.skagit.wa.us</a>.