



AGENDA
Skagit County Flood Control Zone District
Advisory Committee Meeting #14
Location

The Cypress Room at the Skagit County Planning and Development Services Building, 1700 East College Way, Mount Vernon, WA. The regular meeting location (Skagit County Commissioners' Hearing Room, 1800 Continental Place) is unavailable for the August meeting due to construction. Please Note: All those attending this meeting are asked to park in the Food Pavilion parking lot behind Planning's office - thank you.

August 17, 2009
2:30 p.m. – 4:30 p.m.

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

1. Complete review/comments on Skagit GI measures (document E-4)
2. Complete project screening/evaluation criteria (document C-3)
3. Consider proposed “first cut” projects/measures for the Comprehensive Flood Hazard Management Plan (CFHMP) from FCZD Environmental and Land Use Technical Committees.
4. To determine next steps and Technical Committee assignments (if any).

Note: The meeting will be audio recorded

AGENDA

	Sign in
2:30 pm	Introductions and Meeting Purpose (Bob Boudinot, Chairman)
2:35 pm	Public Comment
2:40 pm	Consideration and acceptance of Advisory Committee meeting summary from July 20, 2009 - Document #2
2:45 pm	Brief report outs <ul style="list-style-type: none">• Flood Historian• County Engineer• Dike and Drainage Technical Committee• Environmental Technical Committee• Land Use Technical Committee• Army Corps of Engineers
3:00 pm	Continue work to complete project screening/evaluation criteria (Document #3, C-3).

- 3:30 pm Continue work to complete review/comments on Skagit GI measures (Document #4, E-4).
- 4:00 pm Consider action on “first cut” projects/measures for inclusion in CFHMP proposed from Environmental and Land Use Technical Committees (drafts should be available at the meeting).
- 4:15 pm Next Steps and Meeting Agenda
- Technical and Advisory Committee Assignments, if any.
 - Tentative Agenda Items for Next Advisory Committee Meeting – September 21, 2009
 - Old Business
 - New Business?
- 4:30 pm Adjourn

For more information, contact Tom Karsh of Skagit County Public Works, Surface Water Management at 336-9400.