

AGENDA

Flood Control Zone District Advisory Committee Meeting

The Aqua Room, Skagit Public Utilities District No. 1
1415 Freeway Drive, Mount Vernon, WA

August 18, 2008
4:00 p.m. – 7:00 p.m.

Meeting Purpose—For the Advisory Committee (AC) members to:

1. Conduct required business
2. To hear a report-out by the Army Corps of Engineers (COE) and solicit comment on the preliminary flood control measures being considered as part of the Skagit County Flood Damage Reduction Study (aka Skagit GI)
3. Consider any initial assignments to the Technical Committees
4. Determine next steps and schedule for AC

Note

- The FCZD Technical Committee (TC) members are invited to attend and comment on the preliminary measures presentation
- The meeting will be video recorded and taped for “Skagit 21” (for viewing on cable TV Channel 21 and on the Skagit County web site (www.skagitcounty.net))

AGENDA

Pre-4:00 pm Sign in

- 4:00 pm Introductions and Meeting Purpose (Bob Boudinot)
- 4:05 pm Public Comment - Delayed to later in the program (Bob B.)
- 4:10 pm Acceptance of 7/14/2008 Advisory Committee Meeting Summary (Bob B.)
- 4:15 pm Regular Report Outs (If Any) – Two Minute Reports (Bob B.)
- Note: Most regular reports to be skipped for this meeting to maximize time for COE to present the preliminary measures and to solicit comment from the public.
 - County Engineer - Skagit County local sponsor of the Skagit GI
- 4:20 pm Skagit GI Preliminary Measures (Linda Smith/Ted Perkins)
- Report out presentation by COE
 - AC, TC’s and Public Comments, Questions, Discussions
 - Next steps
 - Directions for submitting public comment
- 6:45 pm Technical Committee Assignments - If any (Bob B.)
- 6:50 pm Next Steps and 9/15 AC Meeting Agenda - Potential agenda items (Bob B.)
- Consideration and decision on changes to AC Operating Rules
 - CFHMP Purpose, Goals, Objectives
 - Developing measures evaluation criteria
 - Presentation by City of Burlington/Dike District 12 on their joint proposed flood measure.
 - AC work plan and timeline
- 7:00 Adjourn (Bob B.)

For more information, contact Tom Karsh of Skagit County Public Works, Surface Water Management at 336-9400 or email at tomk@co.skagit.wa.us