



# SKAGIT COUNTY PUBLIC WORKS DEPARTMENT

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## AGENDA

Advisory Committee Meeting #5  
Skagit Flood Control Zone District  
Skagit County Commissioners Meeting Room  
October 20, 2008 4:00 p.m. – 7:30 p.m.

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

1. Begin with a presentation about flood preparedness and flood response from the U.S. Army Corps of Engineers (USACE) in a work session hosted by the Board of Skagit County Commissioners (BCC)
2. Complete efforts on developing a mission statement, goals, objectives, and measurement criteria for the Comprehensive Flood Hazard Management Plan (CFHMP)
3. Discuss AC perspectives on the Skagit General Investigation (GI)
4. Determine next steps and schedule, including Technical Committee (TC) assignments, if any

Pre-4:00 pm	Sign-in
4:00 pm	Presentation by USACE on flood preparedness and flood response – joint work session hosted by BCC
4:30 pm	Break at conclusion of joint work session
4:40 pm	Reconvene AC meeting - Introductions and Meeting Purpose
4:45 pm	Presentation by USACE on PL84-99 Levee Inspection/Rehab Program
5:15 pm	Public Comment
5:20 pm	Regular Report Outs – Two-Minute Reports <ul style="list-style-type: none"><li>• Flood Historian</li><li>• County Engineer</li><li>• Dike and Drainage Districts TC</li><li>• Environmental TC</li><li>• Land Use TC</li><li>• Skagit GI</li></ul>
5:35 pm	Consideration and acceptance of Advisory Committee meeting summary from 9/15 AC meeting - Document A
5:40 pm	Mission, Goals, Objectives, and Measurement Criteria for CFHMP - Document B
6:40 pm	Old Business <ul style="list-style-type: none"><li>• Consideration and decision on recommended ground rule changes - Document C</li><li>• Public Involvement Plan – Handout</li></ul>
6:55 pm	AC perspective on Skagit GI (discussion)
7:15 pm	Next Steps and Meeting <ul style="list-style-type: none"><li>• Tentative Agenda Items for Next AC meeting on November 17 – Potential Items:<ul style="list-style-type: none"><li>○ CFHMP Purpose, Goals, Objectives - Finalize</li><li>○ Project selection criteria</li><li>○ Public Involvement Plan</li><li>○ Skagit GI</li><li>○ Funding</li><li>○ TC Assignments (if any)</li></ul></li></ul>
7:30	Adjourn

For more information or questions, contact Tom Karsh of Skagit County Public Works, Surface Water Management at (360) 419-3373 (tomk@co.skagit.wa.us).