



**AGENDA**  
Skagit County Flood Control Zone District  
Advisory Committee Meeting #17

Meeting Location

Skagit Room, Skagit County Administrative Building, 1800 Continental Place, Mount Vernon, WA.  
November 16, 2009  
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. CFHMP Draft Update Status
2. Project Funding Options
3. To determine next steps and Technical Committee assignments (if any)

Note: The meeting will be audio recorded

**AGENDA**

Sign in

- 2:30 p.m.      Introductions and Meeting Purpose (Bob Boudinot, Chairman)
- 2:35 p.m.      Public Comment
- 2:45 p.m.      Consideration and Acceptance of Advisory Committee Meeting Summary from October 19, 2009 (Handout #2). Celebration for completing the criteria.
- 2:50 p.m.      Brief Report Outs
- Skagit County (for the Engineer) – Dan Berentson
  - Skagit GI – Lorna Ellestad
  - CFHMP Update Subcommittee - Meghan MacMullen
  - Dike and Drainage Districts Technical Committee
  - Environmental Technical Committee
  - Land Use Technical Committee
  - Flood Historian - Larry Kunzler
- 3:15 p.m.      Project Funding Options
- 4:15 p.m.      Next Steps and Meeting Agenda
- Advisory and Technical Committee Assignments, if any.

- Tentative Agenda Items for Next Advisory Committee Meeting – November 16, 2009
  - Old Business
  - New Business

4:30 p.m.      Adjourn

For more information, contact Dan Berentson, Skagit County Public Works, Natural Resources Division at (360) 419-3461 or [danb@co.skagit.wa.us](mailto:danb@co.skagit.wa.us).