



**Skagit Flood Control Zone District  
Dike and Drainage Technical Committee  
Meeting**  
Tuesday, December 2, 2008; 4:00 p.m. – 6:00 p.m.

**AGENDA**

**Location: Dike District # 12 – 1317 Anacortes Street, Burlington**

**Meeting Purpose:** Conduct normal business and continue discussion on measure criteria document

*Pre-4:30 pm Sign in*

**4:00 pm Introductions / Roll Call and Meeting Purpose**

**4:05 pm Public Comments**

**4:10 pm Consideration and acceptance of Technical Committee meeting summary from October 14th meeting - Handout**

**4:15 pm Report out from DDTC Advisory Committee representatives attending 11/17 AC meeting.**

Continued discussion and decision on project screening criteria from environmental

**4:30 pm - Review of Document C – “Skagit CFHMP Draft Criteria for Screening and Selecting Projects/Measures, Recommendations from Technical Committees”**

**5:00 pm - Review Draft Criteria:** Consideration of comments submitted by Gary Jones on current DD TC criteria submitted by Gary Jones.

**5:30 pm - Revisions / Additions:** Consensus of draft criteria for consideration by AC at December 15<sup>th</sup> meeting.

**6:00 pm - Action Items**

- Next Meeting – Date, Time and Location TBD

*Adjourn*