



Skagit River Comprehensive Flood Hazard Management Plan Update

Skagit County Flood Control Zone District Environmental Technical Committee Meeting

January 7, 2009 9:00 am – 12:00 pm
Skagit Conservation District “Ag” meeting room
Located at 2021 E. College Way

Meeting Purpose—All the TC's were asked to revise their DRAFT screening criteria based on two-tier approach to reduce number of measures and address fatal flaw issues. Submit criteria to the County by January 9th.

MEETING NOTES

Pre-9:00 am Sign in

November ETC committee meeting notes: Several Environmental TC members met on both November 3rd and November 24th to refine the draft evaluation criteria proposed by the environmental committee. During the first work session the group reorganized the environmental criteria using four Objectives as agreed to by the sub-committee on Nov. 3rd and drafted by Bob Carey. The members present at the meeting on the 24th, reviewed and refined the environmental criteria / objectives and requested the document be distributed to the full ETC for concurrence before submitting the document to the AC for consideration at the December 15th AC meeting. Cynthia Carlstad also attended the meeting on the 24th and presented a flow chart illustrating how the activities of the CFHMP and the Skagit GI relate. **Tech Assignment Handout**

9:00 am Introductions / Roll Call and Meeting Purpose

9:05 am Public Comments

9:10 am Consideration and acceptance of Technical Committee draft screening criteria from November 24th meeting - Handouts

9:15 am Report out from AC representatives attending 12/15 AC meeting and instructions for task assignments due January 9th - Handout

Task assignment 1: Organize screening criteria into two tiers and submit by January 9th

9:20 am Review and organize ETC criteria and Document C – Handouts

- 1) Select “screening level” criteria to reduce project list – consider fatal flaw issues
- 2) Route draft document to ETC members for short review (Jan. 8 – 9 or later?)

10:45 am **Revisit monthly meeting schedule and facilitation of AC assignments and ETC review timeline (example current January 9th due date).**

Task assignment 2: Review and comment on Mission, Goals and Objectives (M,G & O)

11:00 am **Review Mission, Goals and Objectives (M,G & O) and compare to criteria.(Handout)**

11:40 am **Next Steps – Review schedule**

11:50 am **Other comments to include at AC report out**

12:00 pm **Adjourn**

For more information contact:

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