



## **Meeting Summary** **Skagit CFHMP Environmental Technical Committee Meeting**

Tuesday, February 19, 2007

8:00 p.m. – 9:00 p.m.

**Location:** Skagit Station

**Meeting Purpose:** To begin organizational efforts for the Environmental Technical Committee in participating in the Skagit County CFHMP process

### **Action Items**

- Next Meeting March 31, 2008, 4:00 – 7:15 p.m., Skagit County Offices
- Agenda for the next meeting includes:
  - Review Measures
  - Elect Chair/Vice-Chair
  - Elect Advisory Committee representatives

### **Committee Meeting Notes**

Committee members introduced themselves, including any organization affiliation and title, background about their interest in flood planning, and hopes and desires for this effort.

The group reviewed documents in their notebooks focusing on Technical Committee Operating Rules and Procedures. They reviewed approaches for reaching consensus. The Group then discussed the organizational structure of the CFHMP process. The participants understood that while they would receive assignments from the Advisory Committee, they could provide input to the Advisory Committee on additional efforts that might be important. It was understood that communications within the committee itself, with the other Technical Committees, and with the Advisory Committee, would be critical to ultimate success. Listed below is a brief summary of the topics discussed.

#### **Review of Procedures:**

- Roger Ridgway gave a review of the technical committee operating rules and procedures as illustrated in the member notebooks that were distributed.
  - Several attendees requested clarification on the duties of the technical committees and their relationship with the Advisory Committee.

#### **Specific needs, comments, and questions were documented and include:**

- Base-line information shared with all
- Clarification on the duties of the technical committees
- Need workshops on process - how the Plan is going to go together (Chuck Steele)
- Need any new information that will form the basis of the Plan

- What information? Information from General Investigation (GI) study
  - What is a CFHMP?
  - Want Ecology guidelines
  - Question about the scope of this Committee - degree of initiative
  - Army Corps come to show what they've done
  - Where does our work and the GI study relate?
  - What does the GI study consist of?
  - What studies have been done in the GI?
  - Concern about the time commitment when things are still unclear
  - The committee then agreed upon an agenda for their next meeting along with the date and time.

## **Committee Members Present**

### **Technical Committee**

<b>Name</b>	<b>Representing</b>
Borman, Neil	Skagit County Marine Resources Committee
Boudinot, Bob	Skagit Land Trust
Carey, Bob	The Nature Conservancy
Francois, Charyl	USACE
Freet, Bruce	Skagit Fisheries Enhancement Group
Jackels, Chemine	USACE
Kelly, Carolyn	Skagit Conservation District
Kilcoyne, Kathy	Natural Resources Conservation Service
Pflug, Dave	Seattle City Light
Raines, Mary	Skagit Watershed Council
Schroeder, James	The Nature Conservancy
Stevens, Terry	Padilla Bay National Estuarine Research Reserve
Wasserman, Larry	Swinomish Indian Tribe

### **County Staff**

<b>Name</b>	<b>Representing</b>
Ridgway, Roger	Skagit County Mediation Services
Rowe, Gary	Skagit County
See, Mike	Skagit County Public Works