



Meeting Summary Skagit CFHMP Land Use Technical Committee

Tuesday, February 19, 2007

8:00 p.m. – 9:00 p.m.

Location: Skagit Station

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

Action Items

- Next Meeting March 13, 2008, 3:00 – 5:00 p.m., Location to be Determined (NOTE this was later revised to March 31 as another combined Technical Committee meeting.)
- Agenda for next meeting includes:
 - Elect Chair, Vice Chair, 3 Representatives to Advisory Committee
 - Educational Items include
 - What is WA Dept of Ecology (Chuck Steele) looking for in a CFHMP and what did the 1989 Plan Include
 - What do the County and City Community Development Departments look for coordinating Flood Planning and GMA Efforts
 - Discuss what the Land Use Technical Committee and the overall effort is trying to accomplish

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. It was also noted that the Land Use Committee would be self-directed and facilitate itself, with Tom Karsh from the County keeping notes and addressing logistical items.

The Committee then agreed upon an agenda for their next meeting along with the date and time. They also posed the following items for further discussion at the next meeting:

- What is WA Dept of Ecology (Chuck Steele) looking for in a CFHMP and what did the 1989 Plan Include?
- What do the County and City Community Development Departments look for coordinating Flood Planning and GMA Efforts?
- Discuss what the Land Use Technical Committee and the overall effort is trying to accomplish

Next Meeting

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Committee Members Present

Technical Committee

Name	Representing
Bell, Esco	City of Mount Vernon
Carlson, Todd	WSDOT
Chamberlain, Dave	Forest Advisory Committee
Easton, Jason	Washington Realtors
Fischer, Polly	Skagit County Marine Resources Committee
Fleek, Margaret	City of Burlington
Johnson, Kirk	Skagit County Planning & Development Services
Kite, June	Conway Area
Lipseley, Ed	Cockreham Island Area
Middleton, Jack	Interested party - Bayview area resident
O'Donnell, Dan	LaConner Area
Steele, Chuck	DOE

Consultant

Name	Representing
Wheeler, Bob	Triangle Associates

County Staff

Name	Representing
Karsh, Tom	Skagit County Public Works