



Skagit River Comprehensive Flood Hazard Management Plan Update

Skagit County Flood Control Zone District Environmental Technical Committee – Evaluation Criteria Sub-Committee Meeting #2

November 3, 2008 3:00 pm – 5:00 pm
Skagit Conservation District downstairs meeting room
Located at 2021 E. College Way

Meeting Purpose—All the TC's were asked to continue work to complete or refine their DRAFT evaluation criteria recommendations and submit them to the AC by November 7th.

MEETING NOTES

Pre-3:00 pm Sign in

October 9th ETC sub-committee meeting notes: Several Environmental TC members met in a work session on October 9th to refine the draft evaluation criteria. During this work session the group organized the criteria into several categories, Physical, Chemical, Biological/Ecological, and Restoration/Other. It was anticipated that the TC would continue to work on the draft criteria at the November 24th Environmental TC meeting.

October 20th Advisory Committee meeting notes: The FCZD Advisory Committee met and several members of the Environmental Technical Committee (ETC) delivered the "report-out" on the ETC draft recommendations regarding project/measure screening criteria (see attached meeting summary for list of criteria). The AC decided to include the "evaluation criteria" on the agenda for the November 17, 2008 meeting. All the TC's were asked to continue work to complete or refine their DRAFT screening recommendations and submit them to the AC by November 7th. It was suggested that the committees may also want to start to fine tune the current draft of the screening criteria which in Tom Karsh's words "Fine tuning can include adding new or revised criteria, ranking and/or applying a weighting scale to the criteria, and testing the criteria against real life situations". AC chairperson Bob Boudinot requested that the full ETC meet to continue this discussion if possible.

3:00 pm Review / comment on current draft criteria (please bring to meeting)

**4:40 pm Agreement on revisions / additions to criteria
Report out requested at November 17th, AC meeting**

4:50 pm Other comments to include at AC report out

5:00 pm Adjournment

For more information contact:

TC Chairman, Stan Walsh, (360) 466-7228 or

Lorna Ellestad, Skagit County Public Works, Surface Water Management, (360) 336-9400.