



US Army Corps  
of Engineers®  
Seattle District

## Skagit General Investigation Study Executive Committee Meeting

**Thursday October 11<sup>th</sup>, 2007 10:00 a.m. – 12:00 Noon**  
**Board of County Commissioners Hearing Room**  
**1800 Continental Place, Mount Vernon, Washington**

**Meeting Purpose:** Establish a clear understanding of the timeline and funding commitment required to develop a flood control plan for the Skagit Basin and complete the Skagit General Investigation study.

**Background:** In July 1997, Skagit County and Seattle District signed a FCSA for a General Investigation flood damage reduction study for the Skagit River, Washington in the amount of \$3,970,000 Federal/nonfederal. In May 2003 the FCSA was amended to allow more in-kind credit and to increase study costs to \$4,370,180 to cover minor scope changes. At the request of the County, the FCSA was again amended in February 2004 to allow for an expansion of the study to include modifications to nonfederal dams in the upper Skagit Basin. Two additional amendments to the FCSA in 2007 have increased study costs to \$14,465,180 which reflects the revised total estimated Study Costs to complete feasibility studies.

### Agenda

1. Welcome and introductory remarks.
  - Board of County Commissioners
  - USACE District Commander
2. Purpose and intend of Amendment #4 (Handouts)
  - a. Increase funding in the existing “Federal Cost Share Agreement (FCSA)
  - b. Completes Corps technical work on Flood Damage Reduction Measures including the evaluation of Baker Storage
  - c. Focuses County efforts on the development of Flood Damage Reduction Alternatives and revising the Skagit River Comprehensive Flood Hazard Management Plan
  - d. Establishes project milestones, budget and schedule
3. Current Corps Work Activities and Work Plan Presentation (Handouts)
  - a. Evaluation of Measures and Alternatives
  - b. Process to complete Evaluation of Additional Baker Storage
    - i. Significance of Puget Sound Energy’s (PSE) involvement in GI process.
    - ii. Schedule and Cost variables (with / without structural – Waiver etc)
4. County approach to Development of Alternatives Presentation (Handouts)
  - a. Establish Flood Control Zone District Committees
  - b. Selection of design consultant process
5. Stakeholder Comments and Discussion: