



**Skagit River Comprehensive Flood Hazard Management Plan Update
Skagit County Flood Control Zone District Advisory Committee Meeting #4**

**Skagit County Commissioners Meeting Room
September 15, 2008
4:00 p.m. – 7:00 p.m.**

Meeting Purpose—*For the Advisory Committee members to:*

1. *Conduct normal business*
2. *Hear presentation: Burlington/Dike District #12 Proposal for 100-year Protection for Burlington*
3. *Review preliminary table of contents for the CFHMP*
4. *Develop CFHMP mission statement, goals, and objectives*
5. *Determine next steps and schedule, including Technical Committee assignments, if any*

Note:

- The meeting will be audio recorded

AGENDA

Pre-4:00 pm Sign in

- 4:00 pm Introductions and Meeting Purpose (Bob B.)**
- 4:10 pm Public Comment (Bob B.)**
- 4:15 pm Regular Report Outs (If Any) – Two Minute Reports (Bob B.)**
- Flood Historian
 - County Engineer
 - Dike and Drainage Technical Committee
 - Environmental Technical Committee
 - Land Use Technical Committee
 - Skagit GI
- 4:25 pm Consideration and acceptance of Advisory Committee meeting summaries from July 14th and August 18th - Documents A and B - (Bob B.)**
- 4:35 pm Informational Presentation by City of Burlington/Dike District #12 Proposal for 100-year Protection for Burlington -Document C? (Bob W.)**
- Presentation
 - Advisory Committee Questions

- 5:05 pm** **What will the CFHMP look like?** - Document D and E - Preliminary table of contents and schedule (Cynthia)
- Note Ecology guidance on Plan content
 - Note sections that will be primarily derived from Corps products
 - Take input on what members want to see in the Plan
 - CFHMP preliminary table of contents and schedule – Document D and E
- 5:20 pm** **Mission Statement, Guiding Principles, Goals and Objectives for CFHMP - Document F – Mission, Goals, Objectives, and Guiding Principles for Consideration - (Bob W.)**
- Straw-man mission, goals and objectives available (Document F)
 - Work in small groups, followed by plenary discussion/synthesis
 - Decisions subject to two-meeting rule; may also request comment from Technical Committees
- 6:20 pm** **Technical Committee Assignments (Bob B.)**
- Dike and Drainage Technical Committee
 - Environmental Technical Committee
 - Land Use Technical Committee
- 6:30 pm** **Advisory Committee Old Business (Bob B.)**
- Consideration and Decision on Recommended Groundrule Changes - Document G
 - Skagit County Staff Report Outs - Document H
 - Audio recording of AC meetings
 - Televising future AC meetings
 - Difference between new and former Committees
 - Coordination with NHMP - Chuck Bennett Memo – Document I
 - CFHMP Stakeholder Interview Summary Memo – Document J
- 6:50 pm** **Next Steps and Meeting (Bob B.)**
- Tentative Agenda Items for Next Advisory Committee Meeting (October 20, 2008) – Potential Items:
 - CFHMP Mission, Goals, Objectives, Guiding Principles - Finalize
 - Project selection criteria
 - Public Involvement Plan
 - Flood preparedness/flood response (Corps presentation/discussion)
 - Flood Wall Informational Presentation by City of Mount Vernon
 - Protecting Water Treatment Plant Informational Presentation by City of Anacortes
 - Assignments
- 7:00** **Adjourn (Bob B.)**

For more information, contact Tom Karsh of Skagit County Public Works, Surface Water Management at 336-9400.