Meeting Purpose—For the Advisory Committee members to conduct normal business and:

1. Provide perspectives and discuss the Skagit GI
2. Complete work on the draft Mission, Goals, Objectives, and Measurement Criteria
3. Using Technical Committee input develop criteria for considering projects
4. 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 Boudinot)

4:10 pm  Public Comment (Bob Boudinot)

4:15 pm  Consideration and acceptance of Advisory Committee meeting summary from October 20th - Document A (Bob Boudinot)

4:20 pm  Regular Report Outs – Two Minute Reports (Bob Boudinot)
  • Flood Historian
  • County Engineer
  • Dike and Drainage Technical Committee
  • Environmental Technical Committee
  • Land Use Technical Committee
  • Skagit GI

4:30 pm  Skagit GI (Bob Wheeler)
  • Perspectives by each Advisory Committee member – 1 to 2 minutes each
  • Discussion

5:15 pm  Mission, Goals, Objectives, and Measurement Criteria - Document B (Bob Wheeler)
  • Start with Objectives Highlighted Yellow
  • Measurement Criteria for Goals and Objectives
  • Consider whole document
  • Motion for consideration at December meeting
6:15pm  **Criteria for Considering Projects** - Document C - (Bob Wheeler)
   - Consider recommendations from Technical Committees
   - Dialog on options
   - Next Steps (Use of criteria)

7:15 pm  **Finalize Operating Procedures** – Document D - (Bob Boudinot)
   - Decision on Operating Procedures
     - Two meeting rule
     - Structure of the Advisory Committee

7:20 pm  **Next Steps and Meeting** (Bob Boudinot)
   - Technical Committee Assignments, if any
   - Tentative Agenda Items for Next Advisory Committee Meeting
     (December 15, 2008) – Potential Items:
     - CFHMP Purpose, Goals, Objectives - Finalize
     - Project selection criteria – Finalize
     - Public Involvement Plan
     - Funding – Planning and Projects
     - Assignments

7:30 pm  **Adjourn** (Bob Boudinot)

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