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

1. Complete work on the draft Mission, Goals, and Objectives
2. Using Technical Committee input develop screening criteria for considering projects/measures
3. Determine next steps and schedule, including Technical Committee assignments, if any

AGENDA

Pre-2:00 pm  Sign in

2:00 pm Introductions and Meeting Purpose (Bob B.)

2:10 pm Public Comment (Bob B.)

2:15 pm Regular Report Outs – Two Minute Reports (Bob B.)
   • Flood Historian
   • County Engineer
   • Dike and Drainage Technical Committee
   • Environmental Technical Committee
   • Land Use Technical Committee
   • Skagit GI

2:30 pm Consideration and acceptance of Advisory Committee meeting summary from November 17th - Document A (Bob B.)

2:35 pm Mission, Goals, Objectives - Document B (Bob W)
   • Start with Objectives Highlighted Yellow and Blue
   • Consider whole document
   • Motion for accepting

3:45 pm Break

4:00 pm Criteria for Considering Projects - Document C - (Bob W.)
   • Consider revised document with recommendations from Technical Committees
   • Dialog on options
   • Next Steps (Use of criteria)

5:15 pm Next Steps and Meeting (Bob B.)
   • Technical Committee Assignments, if any
   • Tentative Agenda Items for Next Advisory Committee Meeting (January 19, 2009) – Potential Items:
     ○ Project selection criteria – Finalize
     ○ Funding – Planning and Projects
     ○ Projects and Measures Discussion
     ○ Assignments

5:30 pm Adjourn (Bob B.)

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