



**Skagit County Flood Control Zone District
Advisory Committee Meeting #11**

**The Commissioners' Hearing Room (Skagit Room)
1800 Continental Place, Mount Vernon
April 20, 2009
2:30 – 5:30 p.m.**

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

- 1. Adopt screening and fatal flaw criteria for considering projects/measures (Intent is to send these to the Army Corps for their consideration as they assess measures in the coming months as well as using them as part of the CFHMP process)*
- 2. Continue the process of a local screening of the Skagit GI Measures and any local projects using screening and fatal flaw criteria in order to provide input to the Army Corps for their consideration as they screen the measures, as well as using this work effort as input for the CFHMP*
- 3. Consideration and initial decision of recommendations for Board of Supervisors and Army Corps*
- 4. Determine next steps and schedule, including Technical Committee assignments, if any*

Note: The meeting will be audio recorded

AGENDA

- Pre-2:30 p.m. Sign In*
- 2:30 p.m. Introductions and Meeting Purpose (Bob B.)**
- 2:35 p.m. Public Comment (Bob B.)**
- 2:40 p.m. Consideration and acceptance of Advisory Committee meeting summary from March 16, 2009 - Document A (Bob B.)**
- 2:45 p.m. Screening and Fatal Flaw Criteria for Projects/Measures – (Document C-4) (Cynthia)**
- Consider revised criteria document – Both the Three E's and the Criteria
 - Discussion
 - Tentative agreement on screening and fatal flaw criteria recommendations to Board of Supervisors and Army Corps
- 3:45 p.m. Skagit GI Measures/Local Project Screening, Comments and Narrowing (Document E-3) (Bob W.)**
- Consideration of Technical Committee input

- City of Burlington report-out on Burlington Certification of Levees Project
- Army Corps report-out on costs for studies associated with bypass measures
- Completion of consideration of Measures and Projects as stand-alone projects
- Consideration and initial decision of recommendations for Board of Supervisors and Army Corps
- Potential alternative measures/project packages

5:15 p.m. 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

5:20 p.m. Next Steps and Meeting (Bob B.)

- Technical and Advisory Committee Assignments, if any
- Tentative Agenda Items for Next Advisory Committee Meeting – May 18, 2009 – Potential Items:
 - Final approval of Initial Measures/Projects
 - Final approval of Fatal Flaw/Screening Criteria
 - Consideration of Packages of Measures/Projects – Give and take and what is gained and lost by different interest groups
 - CFHMP Schedule/Beginning Stages of Plan Development

5:30 p.m. Adjourn (Bob B.)

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