Meeting Purpose—For the Flood Control Zone District (FCZD) Advisory Committee (AC) members to conduct normal business and:

1. Complete review/comments on Skagit GI measures (document E-4)
2. Complete project screening/evaluation criteria (document C-3)
4. To determine next steps and Technical Committee assignments (if any).

Note: The meeting will be audio recorded

AGENDA

Sign in

2:30 pm Introductions and Meeting Purpose (Bob Boudinot, Chairman)

2:35 pm Public Comment

2:40 pm Consideration and acceptance of Advisory Committee meeting summary from July 20, 2009 - Document #2

2:45 pm Brief report outs
   • Flood Historian
   • County Engineer
   • Dike and Drainage Technical Committee
   • Environmental Technical Committee
   • Land Use Technical Committee
   • Army Corps of Engineers

3:00 pm Continue work to complete project screening/evaluation criteria (Document #3, C-3).

3:30 pm Continue work to complete review/comments on Skagit GI measures (Document #4, E-4).

4:00 pm Consider action on “first cut” projects/measures for inclusion in CFHMP proposed from Environmental and Land Use Technical Committees (drafts should be available at the meeting).
4:15 pm  Next Steps and Meeting Agenda
  • Technical and Advisory Committee Assignments, if any.
  • Tentative Agenda Items for Next Advisory Committee Meeting – September 21, 2009
    o Old Business
    o New Business?

4:30 pm  Adjourn

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