



## **Handout #1**

DRAFT

### Skagit County Flood Control Zone District Advisory Committee Meeting #14

The Commissioner's Hearing Room (Skagit Room) of the County Building  
1800 Continental Place, Mount Vernon  
August 17, 2009  
2:30 p.m. – 4:30 p.m.

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)
3. Consider proposed “first cut” projects/measures for the Comprehensive Flood Hazard Management Plan (CFHMP) from FCZD Environmental and Land Use Technical Committees.
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
    - Old Business
    - New Business?
- 4:30 pm      Adjourn

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