Handout #1

DRAFT AGENDA
Skagit County Flood Control Zone District
Advisory Committee Meeting #17

Meeting Location

Skagit Room, Skagit County Administrative Building, 1800 Continental Place, Mount Vernon, WA.
November 16, 2009
2:30 - 4:30 p.m.

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

1. CFHMP Draft Update Status
2. Project Funding Options
3. To determine next steps and Technical Committee assignments (if any)

Note: The meeting will be audio recorded

AGENDA

Sign in

2:30 p.m.  Introductions and Meeting Purpose (Bob Boudinot, Chairman)

2:35 p.m.  Public Comment

2:45 p.m.  Consideration and Acceptance of Advisory Committee Meeting Summary from October
19, 2009 (Handout #2).  Celebration for completing the criteria.

2:50 p.m.  Brief Report Outs
• Skagit County (for the Engineer) – Dan Berentson
• Skagit GI – Lorna Ellestad
• CFHMP Update Subcommittee - Meghan MacMullen
• Dike and Drainage Districts Technical Committee
• Environmental Technical Committee
• Land Use Technical Committee
• Flood Historian - Larry Kunzler

3:15 p.m.  Project Funding Options
4:15 p.m. Next Steps and Meeting Agenda
   • Advisory and Technical Committee Assignments, if any.
   • Tentative Agenda Items for Next Advisory Committee Meeting – November 16, 2009
     o Old Business
     o New Business

4:30 p.m. Adjourn

For more information, contact Dan Berentson, Skagit County Public Works, Natural Resources Division at (360) 419-3461 or danb@co.skagit.wa.us.