



Skagit River Comprehensive Flood Hazard Management Plan Update 1st Advisory Committee Meeting

**The Skagit Room of the County Building at 1800 Continental Place, Mount Vernon
June 9, 2008
4:00 p.m. – 6:00 p.m.**

Meeting Purpose—Bring together the Advisory Committee members to:

1. Begin efforts to update the Skagit River CFHMP in coordination with the Skagit River General Investigation with the US Army Corps of Engineers
2. Hear about participant interviews and consider input and impact on the course forward for this planning process
3. Organize and elect a Chair and Vice Chair
4. Determine next steps and schedule

AGENDA

- Pre-4:00 pm Sign in
- 4:00 pm Introductions and Meeting Purpose (Tom)
- 4:10 pm Welcome (Public Works Director)
- 4:15 pm Report out on participant interviews (Tetra Tech Consultant Team)
- Presentation
 - What we heard
 - Take aways (what we heard)
 - Based on interviews, Advisory Committee discussion including dialog on:
 - Approaches for CFHMP
 - Goals and objectives for CFHMP
 - Advisory Committee comments/recommendations on this planning process based on interview input
- 5:15 pm Review background that led to this new planning structure and discuss role of the Advisory Committee
- Review of “Guiding Principles” from Board of County Commissioners (see attached)
 - Review Advisory Committee operating rules and procedures
 - Organization interactions

- 5:30 pm Nominations/Volunteers for Chair and Vice Chair
- Nominations/Volunteers
 - Statements
- 5:45 pm Voting
- 5:50 pm Results and/or revote – announcement of results
- 5:55 pm Next steps and meeting
- Next Advisory Committee meeting date/time
 - Regular Advisory Committee meeting schedule, meeting times
 - Tentative agenda items for next Advisory Committee meeting – potential Items:
- 6:00 Adjourn (Chair)

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