Skagit River Comprehensive Flood Hazard Management Plan Update
Advisory Committee Meeting #2

The Skagit Room of the County Building at 1800 Continental Place, Mount Vernon
July 14, 2008
4:00 p.m. – 6:00 p.m.

Meeting Purpose—For the Advisory Committee members to:
1. Consider certain operating and organizational items
2. Begin a initial consideration of and pros and cons for CFHMP solutions, alternatives, approaches
3. Consider initial assignments to the Technical Committees
4. Determine next steps and schedule

AGENDA

Pre-4:00 pm  Sign in

4:00 pm  Introductions and Meeting Purpose (Bob B.)

4:05 pm  Public Comment

4:10 pm  Acceptance of Advisory Committee Meeting Summary, June 9, 2008

4:15 pm  Regular Report Outs (If Any) – Two Minute Reports
  • County Engineer
  • Dike and Drainage Technical Committee
  • Environmental Technical Committee
  • Land Use Technical Committee
  • Skagit GI

4:25 pm  Natural Hazards Mitigation Plan Update (Mark W.)

4:30 pm  Consider Organization Structural Items – (Review Advisory Committee Operating Rules and Procedures provided in Notebook and attached highlighted Advisory Committee statute)
  • Groundrules –
    o Review of existing Groundrules
    o Consideration of two meeting rule for major decisions
  • Advisory Committee Make-Up
    o Statute limitation of 15 members
    o Report out on outreach efforts to Cities
Discussion on responsibilities for Advisory Committee members to represent caucuses

- Board of Supervisors
  - Statute requirements
  - Timing for consideration of recommendations

4:45 pm Work Plan and Schedule (Cynthia)

5:00 pm
What does the Advisory Committee need to know and from that what assignments should be made to the Technical Committees?

Overview of Preliminary Solutions, Alternatives, Approaches, and Pros and Cons

- General categories of solutions, alternatives, approaches
- Specific examples of solutions, alternatives, approaches
- Advisory Committee dialog regarding pros and cons
- Discuss and consider any missing elements

5:40 pm Technical Committee Assignments

- Dike and Drainage Technical Committee
- Environmental Technical Committee
- Land Use Technical Committee

5:50 pm Next Steps and Meeting

- Tentative Agenda Items for Next Advisory Committee Meeting – Potential Items:
  - Corps Measures Report
  - CFHMP Purpose, Goals, Objectives
  - What does the Skagit CFHMP Look Like?
  - Assignments

6:00 Adjourn (Bob B.)

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