To Benefit Salmon Recovery and Achieve Skagit River Flood Control of 100-year <u>certified</u> protection for the urban areas and <u>similar buy</u> non-certified protection for the rural areas.

Comment [g1]: Similarly by?

Deleted: with them at

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- 1. Agree on Flood Control planning options with Ecology and Army Corps
  - a. Determine roles, responsibilities, expectations and schedule.
- 2. Confirm Flood Control planning options with BCC
  - a. Discuss during PW agenda:
    - i. This draft strategy
    - ii. Convening the GI Executive Committee for concurrence
    - Staff drafting a policy resolution that includes re-activated FCZD purpose, organizational structure, membership and roles.
- 3. Establish FCZD Committees (see attached for potential membership)
  - a. Board establish 15 member Executive Committee to make recommendations to the Board regarding flood control policies that benefit salmon enhancement, work programs, and funding
    - i. Diverse stakeholder representation
    - ii. Recommend Comprehensive Flood Hazard Management Plan to BCC
      - o Staff develop the CFHMP in consultation with Technical Committees
    - iii. Recommend options for program funding to BCC
      - Staff provide funding alternatives for short term (flood control program development) and long term (flood control program implementation)
      - Present funding options to Board
      - o Board select preferred short and long term funding options.
      - Staff, Executive Committee and Technical Committee members support and promote Board's preferred funding option(s).
    - iv. Recommend annual fish/flood work program (once funding is in place)
  - b. Board establish Technical Committees to represent constituents, provide input on flood control issues and make recommendations to the Executive Committee
    - i. Dike and Drainage Districts
    - ii. Environmental
    - iii. Land Use.
- 4. Hire Consultants Managed by Staff to Complete the Skagit River CFHMP
  - a. One to compile the information, fulfill the public process, draft the chapters and secure Ecology approval of the Plan
  - b. One to perform the technical work with a sub-consultant doing environmental work such that recommended projects will benefit salmon recovery efforts
    - i. Utilize FCZD Technical Committees
    - Keep the Army Corps informed of progress on and seek their concurrence on outcomes from the Plan
  - c. Final adopted CFHMP will identify a comprehensive Skagit River flood control/salmon recovery program with prioritized projects to construct.
- 5. Submit preferred funding option to voters, if required and so determined by the Board.

Comment [g2]: We won't have a "comprehensive salmon recovery program" out of this process; it will be consistent with a comprehensive salmon recovery plan.

## Non-inclusive lists of potential committee membership for a re-activated FCZD

<u>Executive Committee:</u> Potential groups to be represented (only governmental jurisdictions)

- Dike Districts
- o Cities
- o Towns
- o Tribes
- o Ports

## Dike & Drainage District Technical Committee: potential representatives

o All dike and drainage districts with jurisdiction over areas adjacent to or that drain into the Skagit River

## Environmental Technical Committee: potential representatives

- o WDFW
- o Skagit Watershed Council
- o Swinomish Tribe
- o Upper Skagit Tribe
- o Padilla Bay Reserve
- o Skagit Land Trust
- o The Nature Conservancy
- o Skagit Fisheries Enhancement Group

## Land Use Technical Committee: potential representatives

- o Western Washington Ag Association
- o Skagit Farm Bureau
- o Skagit Cattlemen
- o Economic Development Association of Skagit County
- o Burlington Chamber of Commerce
- o Mount Vernon Chamber of Commerce
- o Sedro-Woolley Chamber of Commerce
- o Skagit Builders Association
- o Anacortes Chamber of Commerce