



DRAFT

Skagit River Comprehensive Flood Hazard Management Plan Update Skagit County Flood Control Zone District Advisory Committee Meeting #8

**Training Room
325 Metcalf Street, Sedro Woolley
January 20, 2008
2:00 p.m. – 5:30 p.m.**

!!!!!!Note New Date and Location!!!!!!

Meeting Purpose—*For the Advisory Committee members to conduct normal business and:*

- 1. Approve the Mission, Goals, and Objectives*
- 2. Adopt screening and fatal flaw criteria for considering projects/measures (Intent is to send these to the Army Corp for their consideration as they assess measures)*
- 3. Begin process of screening Skagit GI Measures using screening and fatal flaw criteria in order to, from a local perspective, narrow measures to a smaller number (Intent is to complete the local screening by the February Advisory Committee meeting in order to have some input into the Army Corp for their consideration as they screen the measures)*
- 4. Determine next steps and schedule, including Technical Committee assignments, if any*

Note: The meeting will be audio recorded

AGENDA

Pre-2:00 pm Sign in

2:00 pm Introductions and Meeting Purpose (Bob B.)

2:10 pm Public Comment (Bob B.)

2:15 pm Regular Report Outs – Two Minute Reports (Bob B.)

- Flood Historian
- County Engineer
 - Recent flood
 - Burlington request for participation in interlocal agreement to pursue flood storage
- Dike and Drainage Technical Committee
- Environmental Technical Committee
- Land Use Technical Committee
- Skagit GI

- 2:40 pm** **Consideration and acceptance of Advisory Committee meeting summary from December 15, 2008** - Document A (Bob B.)
- 2:45 pm** **Mission, Goals, Objectives** - Document B (Bob W.)
- Consider input from Land Use Technical Committee on Objectives 2.10, 2.11, 3.3 (old objectives numbers 2.13, 2.14, and 3.3)
 - Consider whole document
 - Confirm approval of Mission, Goals, Objectives
- 3:10 pm** **Screening and Fatal Flaw Criteria for Projects/Measures** - Document C-1 (Bob W.)
- Consider revised document with recommendations from Technical Committees
 - Dialog
 - Tentative agreement on screening and fatal flaw criteria for submittal to Army Corps
- 4:00 pm** **Break**
- 4:10 pm** **Use Screening/Fatal Flaw Criteria for Initial Skagit GI Measure Narrowing –**
(Bob W.)
- Evaluate Skagit GI Measures from local perspective
 - Make first cut at screening measures
 - Agree on list for Technical Committee consideration
- 5:15 pm** **Next Steps and Meeting** (Bob B.)
- Technical Committee Assignments, if any
 - Input on initial Skagit GI measure screening
 - Identify any local projects to be included in February workshop
 - Tentative Agenda Items for Next Advisory Committee Meeting – potential 4-5 hour workshop (February 17, 2009) – Potential Items:
 - Project selection criteria – Finalize
 - Public Involvement Plan - Finalize
 - Finalize Measures Narrowing for Army Corp consideration
 - Assignments
- 5:30 pm** **Adjourn** (Bob B.)

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