



**ACME/VAN ZANDT FLOOD SUBZONE
COMMITTEE MEETING AGENDA**

Wednesday, January 19th, 2022
7:00 p.m.

Zoom Meeting: <https://us02web.zoom.us/j/4935103876>

Or dial in: 1-253-215-8782. Meeting ID: 493 510 3876

1. ROLL CALL & ZOOM PROTOCOLS

2. OPEN SESSION (10 minutes)

Any member of the audience may address the Committee on any issue during open session. Before beginning to comment, each speaker should state his/her name, address, and the topic of interest, for the record. Comments should be kept to 3 minutes or less.

3. GENERAL BUSINESS (10 minutes)

- A. Introductions
- B. Approval of December 1st, 2021 minutes.

4. OTHER BUSINESS (65 minutes)

- A. Hydrological Modeling Project Proposal (15)
- B. Project Updates:
 - I. Stewart Mountain Community Forest (10)
 - II. Black Slough (10)
 - III. Acme Flood Mitigation Project (10)
 - IV. Fish Camp Project (10)
 - V. South Fork Nooksack Skookum Edfro Phase 3 (10)
- C. Survey (10 minutes)
- D. Elect officers, rep for the SRFB, Zoom, County Advisory Committee (20 minutes)

5. NEW BUSINESS / ANNOUNCEMENTS

Any member of the Committee may bring up new business not on the agenda or make general announcements.