1. Paul Spengler (L/C County) will be sharing information with us on CERT training and another program called “Map Your Neighborhood.”

2. Kathy Moore (Water Quality Protection District) will be present and she has a request to submit to the committee about the Watershed Festival to be held on August 25th.

3. Archie’s requests: Since we received $50 from an anonymous donor should we change Marlys’ title from Secretary to Secretary-Treasurer? He would like to see a copy of those present at the last Commissioner’s Jan. 12th meeting to get better insight and knowledge specific to their particular flood situation. This would be highly valuable for the committee in dealing with county planners/commissioners. (Requested of Derek at the Jan.12th meeting to forward that information on the signups.)

4. Archie also will discuss his concerns with the south side of the Forestvale ditch. There is about a 200-300 yard reach east of Kerr Dr. where none of the floodwaters in the first two 10-mile releases (in May before the big flood) ever made it to Montana Ave. Archie wants to highlight this for the County Commissioners to consider in its’ flood plans.

5. Les Harris wants to hear the updates on the Forestvale flood plans and timelines for completion. He would also like information on any agreements that would allow floodwaters into the Valley Irrigation Canal.

6. Raymond Read is wondering about the flood plain maps that the committee wants available at the committee meetings. We need them. These maps are available on the county website. However, a paper copy for viewing really would be helpful.

7. Discussion on the January 12th Commissioner’s meeting. Some examples: enlarged culverts, the McHugh bridge, 10-mile creek, the Applegate bridge with all it’s ice, the Sierra culvert, D2 ditch, and what will work and what may not work.

8. Let’s discuss where we are going with this committee:
   a. Do we want to break our committee into groups by flood issue; i.e., groundwater issues, sandbagging issues, etc?
   b. Do we need more committee members?
   c. Should the people that attended the Commissioner’s meeting be contacted personally to collect their concerns or invite them to come and give their input? If so, how would we do this?
   d. Are 2-hour meetings long enough to cover the agenda items?
9. Miscellaneous discussion.

10. Set next meeting date.

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VFC-Jan2012 agenda