

**Board of County Commissioners  
Two or More Meeting Notice**

**August 11, 2020**

Zoom Meeting Details:

<https://zoom.us/j/91734385874>

Call In (Phone only): 346 248 7799

Meeting ID: 917 3438 5874

10:00-2:00PM Two or more County Commissioners may attend a meeting with County Staff, US Army Corps of Engineers, and others to discuss Corbett Creek:

**Agenda**

- I. Call to Order- (5 Minutes)
  - a. Agenda Topics – The purpose of this meeting is to review our work performed, to show you the results of the model, to review our considered alternatives, and then to discuss the viability of those alternatives, stakeholder interest in each options, and to possibly field new options. Lastly we will establish a path going forward with next actions, decisions, milestones, and tentative schedule.
  - b. Technology Familiarization - (5 minutes)
    - i. Review of WebEX features
- II. Introductions - (5 Minutes)
  - a. Names and Involvement in Corbett Creek
- III. Topics of Discussion
  - a. Scope of the Problem - (45 minutes)
    - i. Problems
      1. Road Closures, no alternative route for use of emergencies;
      2. Sediment Removal, basins and culverts ineffective on large scale, cost
      3. Constraint: FPMS authority, no construction, geography
    - ii. Inventory – Information gathered
    - iii. Forecast – Result of the hydraulic model. Presented by Brian Haines
  - b. Break - (5 min)
  - c. Alternatives - (15 min)
    - a. Future without project conditions
    - b. Alternatives Screened Out
    - c. Alternatives Kept
  - d. Input from attendees - (30 min)
    - i. Any alternatives removed erroneously?
    - ii. Anyone else that can be involved; public support of project?
    - iii. Feasibility/Evaluation of remaining alternatives
      1. Evaluation criteria are; Cost; Real Estate; Economic Benefit; Environmental/Cultural Resources Impact; Social Impacts
  - e. Break - (15 Minutes)
    - i. Discussion of final possibilities (30 min)
  - f. Way Ahead - (10 Minutes)
    - i. Milestones and products
- IV. Meeting Closing - (10 Minutes)

Posted: August 6, 2020