

# LYNDEN/EVERSON SUBZONE

## COMMITTEE MEETING AGENDA SPECIAL MEETING

**May 31, 2023**  
10:00 am – 11:30 am

**Lynden City Hall**

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. OPEN SESSION**

*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.*

### **IV. APPROVAL OF MINUTES (September 8, 2022)**

### **V. GENERAL BUSINESS**

A. Election of Officers

### **VI. OTHER BUSINESS**

- 2022 Expenditures Report and 2023 Projected (Travis)
- Subzone funding mechanism discussion (Group)
- Upcoming 2023 Capital Projects & Maintenance needs (Travis & Group)
- Comprehensive Plan (FLIP) update – Flow Split Reach (Travis and/or Paula)
- Hazard Mitigation Funding (BuyOut/Elevations) update – (Travis and/or Deb)
- Misc./Other (Group)

### **VII. NEW BUSINESS/ANNOUNCEMENTS**