

FLOOD CONTROL ZONE 9

ADVISORY BOARD

PUBLIC MEETING

Monday, June 12, 2017

5:00 P.M. – 7:00 P.M.

**Marin Art and Garden Studio
30 Sir Francis Drake Boulevard
Ross, CA 94957**

The Board may elect to take formal action on any of the items listed below.

Item	Description
1.	Approval of Meeting Minutes for May 16, 2017
2.	Open Time for Items Not on the Agenda
3.	Dept. of Water Resources IRWM Prop 1E Grant Project (Phoenix Lake IRWM Retrofit Project) Recommend Action: Recommend a preferred alternative for the migration of the Dept. of Water Resources IRWM Prop 1E Grant (previously named Phoenix Lake IRWM Project).
4.	Fiscal Year 17/18 Annual Budget and Work Plan Recommended Action: Recommend that the Board of Supervisors approve the budget for Fiscal Year 2017-18 including the annual 3% Drainage Fee increase, and the Chair dissolve the Flood Control Zone 9 Ad-Hoc Budget Sub-Committee.
5.	Confirm Next Meeting Date on Tuesday September 19, 2017 & Adjourn

Question about this meeting?

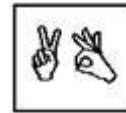
Contact Felix Meneau at 415-473-3223 or fmeneau@marincounty.org

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The Flood Control Zone Advisory Board meeting procedure and time limit guidelines are as follows:

1. Flood Control District staff report. 5 – 10 minutes
2. Advisory Board questions to staff. No defined limit
3. Public Testimony. 3 minutes per speaker

(When written testimony is presented, it is not necessary to read the entire text into the minutes; it will automatically become part of the record.)



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Agendas and related material can be viewed at the office of the Marin County Flood Control and Water Conservation District (Marin County Civic Center, Room 304, located at 3501 Civic Center Drive, San Rafael) Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m. A copy of the agenda can be faxed or emailed upon request by calling (415) 473-6528. Agendas and related material are also available online via the County Calendar <http://www.marincounty.org/main/calendar>.