

FLOOD CONTROL ZONE NINE

ADVISORY BOARD

PUBLIC MEETING

Monday, December 16, 2013

7:00 PM

Ross Town Hall

31 Sir Francis Drake Boulevard

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

AGENDA

<u>Item</u>	<u>Item Description</u>
1.	Open Time For Items Not On The Agenda
2.	Update: Program Principles Statement
3.	10 Year Work Plan Funding
4.	US Army Corps of Engineers Flood Control Project (Unit 4) – Funding Cost Share Agreement for Study Phase ACTIONS: 1. Recommend the Board of Supervisors approve the budget changes. 2. Recommend the Board of Supervisors execute the Funding Cost Sharing Agreement with the U.S. Army Corp of Engineers.
5.	Next meeting date – TBD

GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

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

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|---|-----------------------|
| 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 & 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>.