

FLOOD CONTROL ZONE NINE

ADVISORY BOARD

PUBLIC MEETING

Tuesday, March 18, 2014

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

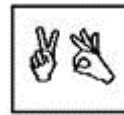
| <u>Item</u> | <u>Item Description</u> |
|--------------------|--|
| 1. | Approval of meeting minutes: November 21, 2013 and December 16, 2013 |
| 2. | Open Time For Items Not On The Agenda: |
| 3. | Program Update <ul style="list-style-type: none">• Program Principles and Goals |
| 4. | Project Status Updates: <ul style="list-style-type: none">• Phoenix Lake IRWM Retrofit Project• Memorial Park Dual-Use Detention Basin Project• Bridge Replacements in Towns of San Anselmo and Ross• Corte Madera Creek Unit 4 Project• Lefty Gomez Detention Basin• Loma Alta Detention Basin• Corte Madera Creek Sediment Management - Dredging |
| 5. | Annual Budgets FY 2014-15 <ul style="list-style-type: none">a.) Flood Zone 9b.) Flood Zone 9A |
| 6. | Regular Advisory Board Meeting Schedule |
| 7. | Adjourn – Next meeting date set for June 11 th , 2014 |

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>.