

FLOOD CONTROL ZONE NINE

ADVISORY BOARD

PUBLIC MEETING

Tuesday, July 15, 2014

7:10 PM

Bennett House

53 Taylor Drive, Fairfax 94930

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

AGENDA

<u>Item</u>	<u>Item Description</u>
1.	Election of Chair and Vice-Chair for Flood Control Zone 9 Advisory Board
2.	Approval of Meeting Minutes for March 18, 2014
3.	Open Time For Items Not On The Agenda:
4.	Ross Valley Flood Protection and Watershed Program Updates a) Annual Community Meeting Planning b) Program Outreach c) Request from Board member Hillmer for Response to Questions Raised
5.	Project Status Updates: a) Phoenix Lake IRWM Retrofit Project b) Memorial Park Dual-Use Detention Basin Project c) Bridge Replacements in Town of San Anselmo d) Bridge Replacement in Town of Ross e) Bridge Replacement in Town of Fairfax f) Corte Madera Creek Unit 4 Project g) Lefty Gomez Field Dual-Use Detention Basin Project h) Loma Alta Detention Basin Project i) Corte Madera Creek Sediment Management - Dredging j) Summer Maintenance Program
6.	Ross Valley Local Hazard Mitigation Plan Updates
7.	FEMA Remapping and Community Rating System Updates
8.	Schedule Next Meeting

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>.