

FLOOD CONTROL ZONE NINE

ADVISORY BOARD

PUBLIC MEETING

Monday, June 27, 2011

6:30 PM – 8:30 PM

**Fairfax Public Library Meeting Room
2097 Sir Francis Drake Blvd
Fairfax, California 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.	Approval of meeting minutes: May 23, 2010
2.	Open time for items not on the agenda
3.	Zone Budget for FY 2011-2012
4.	Ross Valley Capital Improvement Plan Study (May 23 rd meeting continued) a) Question and answer session b) Action: Recommend acceptance of the study by the board of supervisors
5.	Creation of task-oriented subcommittees Discussion: Advisory Board member Patricia Rippe
6.	Current activity report: (as time allows) a) Proposition 84 river parkways grant opportunity b) Caltrans bridge program opportunities c) BAFPAA conference presentation on Ross Valley
7.	Next meeting date

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 |

(Written Testimony is greatly appreciated [10 copies], and should be received no later than 9:00 a.m. on the Monday prior to the day of the hearing. Please send written testimony to the Marin County Flood Control and Water Conservation District, P.O. Box 4186, San Rafael, CA 94913. **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) 499-6528. Agendas and related material are also available online via the County Calendar <http://www.co.marin.ca.us/sysapps/Calendar/index.cfm>.