

FLOOD CONTROL ZONE 5

ADVISORY BOARD

PUBLIC MEETING

Thursday, February 19, 2009

6:30 - 8:30 P.M.

STINSON BEACH COMMUNITY CENTER
32 BELVEDERE AVENUE

*The Board may elect to take formal action on any of the items listed below.
The times indicated on this agenda are approximate.*

AGENDA

<u>Item</u>	<u>Appr. Time</u>	<u>Item Description</u>
1.	6:30 – 6:35	Introductions
2.	6:35 – 6:40	Approve Minutes: June 18, 2008 meeting
3.	6:40 – 6:50	Open time (for items not on agenda)
4.	6:50 – 7:10	Advisory Board Bylaws
5.	7:10 – 8:00	Marin County Watershed Stewardship Plan (WSP)
6.	8:00 – 8:25	Easkoot Creek Floodwater Alternatives Analysis
7.	8:25 – 8:30	Announce Next Meetings (per bylaws)

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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| 4. Deliberation by the Advisory Board. | No defined limit |
| 5. Decision by Board. | No defined limit |



All County public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-6065 (Voice & TTYL) at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.