



## Central Valley Flood Protection Board Executive Committee Meeting

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Where: Chico State University, Bell Memorial Student Union Building, Room 209  
402 West First Street, Chico, CA 95928

When: Tuesday, April 19, 2016 at 1:00 PM

### Agenda

1. **Roll Call**
2. **Public comments** (non-agendized items only)
3. **Board Matters**
  - A. Floodplain Management Association Conference Topics
  - B. Outreach plan for 2017 Central Valley Flood Protection Plan adoption
4. **Closed Session**
  - A. To discuss expectations and evaluation of the Board's General Counsel pursuant to Govt. Code section 11126(a)(1).
5. **Adjournment**

For further information about items on this agenda, please contact Amber Woertink at [Amber.Woertink@water.ca.gov](mailto:Amber.Woertink@water.ca.gov) or (916) 574-0609.