



## Central Valley Flood Protection Board Executive Committee Meeting

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Where: West Sacramento City Hall  
1110 West Capitol Ave., Rm. 104  
West Sacramento, California 95691

When: Wednesday, May 25, 2016 at 1:30 p.m.

### Agenda

1. **Roll Call**
2. **Public comments** (non-agendized items only)
3. **Board Matters**
  - A. Board Committee & Liaison assignments update
  - B. 2017 Central Valley Flood Protection Plan Update meeting and workshop schedule
4. **Reports to the Board:**
  - A. Executive Office:
    1. Update on U.S Army Corps of Engineers permit processing
    2. Central Valley Flood Protection Board Strategic Plan Review
    3. Review 2016 Board Meeting and Workshop Dates
  - B. Administrative Office:
    1. Monthly budget update
    2. Staffing update
    3. Website update
5. **Adjournment**