



Central Valley Flood Protection Board Executive Committee Meeting

Where: 3500 Industrial Blvd., Room 119, West Sacramento, CA 95691
2699 Northwest Havre Ct., Bend, OR 97701 (remote location)

When: Wednesday, June 22, 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. Board member participation in Floodplain Management Conference in Sacramento, September 2016
4. **Reports to the Board:**
 - A. Executive Office:
 1. Planning for August 12, 2016 CVFPB/DSC joint workshop on Delta Levee Investment Strategy
 2. Planning for October 14, 2016 Site visit
 - B. Administrative Office:
 1. Monthly budget update
 2. Staffing update
 3. Website update
5. **Closed Session:**
 - A. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1) and (e)(2)(B)(i), the Executive Committee will meet in Closed Session to consider potential litigation involving the Board.
6. **Adjournment**