



## Central Valley Flood Protection Board Executive Committee Meeting

---

Where: CSU Chico, Conference Room, BMU 307, Chico, CA 95927

When: Wednesday, September 21, 2016, 1:00 to 4:30pm

### Agenda

#### 1. Roll Call

#### 2. Public Comments (non-agenized items only)

#### 3. Board Matters

2017 Central Valley Flood Protection Plan Update

#### 4. Reports to the Board:

##### A. Executive Office:

1. Debrief from the Floodplain Management Conference
2. Planning for October 14, 2016 Workshop
3. Title 23 update
4. National Association of Flood & Stormwater Management Agencies (NAFSMA) membership

##### B. Administrative Office:

1. Monthly budget update
2. Staffing update
3. Website update

#### 5. Closed Session

Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a)(1);  
Title: Board Counsel, Jit Dua. (Executive Committee)

#### 6. Adjournment