



Central Valley Flood Protection Board Executive Committee Meeting

Where: JOC, Suite 170, Room CVFPB 112
When: Wednesday, October 26, 1:00 to 4:00pm

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. Briefing on Annual Report
2. Planning for future workshops
3. Calendar for 2017 Board meetings
4. Title 23 update (Jit)

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: Executive Officer (Executive Committee).

6. Adjournment