



Central Valley Flood Protection Board Executive Committee Meeting

Where: JOC, Suite 170, Room CVFPB 112
When: Thursday, December 15, 1:30 to 4:00pm

Agenda

1. **Roll Call**
2. **Public Comments** (non-agenized items only)
3. **Board Matters**
 - A. 2017 Central Valley Flood Protection Plan Update and proposed schedule for adoption.
 - B. Proposed Charter for the new Advisory Committee.
 - C. Approve 2017 Meeting Schedule.
4. **Closed Session**

Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a) (1); Title: Executive Officer (Executive Committee).
5. **Adjournment**