



Central Valley Flood Protection Board Executive Committee Meeting

Where: JOC, Suite 170, Room CVFPB 112
When: May 18, 2017
1:30 to 4:00pm

Agenda

1. **Roll Call**
2. **Public Comments** (non-agenized items only)
3. **Board Matters**
 - A. Discussion and direction on schedule and workshops for CVFPP update
 1. Review staff assigned for the Plan adoption efforts
 - B. Discussion regarding Plan Update implementation committees
 - C. Discussion and direction on developing a public outreach plan for the Board
4. **Reports to Executive Committee**
 - A. Executive Office
 1. Title 23 Update – Jit
 2. Status of three-party cooperating agreement between Board, DWR and DSC – Leslie/Jit
 - B. Administrative Office
 1. Budget Update – Lucy
 2. Staffing Update – Lucy
5. **Adjournment**