

Central Valley Flood Protection Board Executive Committee Meeting

Where: JOC, Suite 170, Room CVFPB 112

When: September 21, 2017

1:30 to 4:00pm

Agenda

- 1. Roll Call
- 2. Public Comments (non-agenized items only)
- 3. Board Matters
 - A. CVFPP Implementation Road Map
 - B. Non-plan related items
 - Board Property Management and other Revenue Generating Programs
 - Enforcement Section Delegation Authority (Version II)
 - Board Meeting and Workshop Calendar 2018
 - 2018 Floodplain Management Association (FMA) annual meeting

4. Reports to Executive Committee

A. Executive Office

- Briefing on 2017 FMA Conference
- Briefing on 2017 National Association of Flood and Stormwater Managers Association Annual Meeting
- Title 23 Update
- Inspections Section Update

B. Administrative Office

- Budget Update
- Staffing Update

5. Adjournment