



## Central Valley Flood Protection Board Executive Committee Meeting

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**Where:** JOC, Suite 170, Room CVFPB 112  
**When:** February 8, 2018  
**Time:** 1:30 to 4:00pm

### Agenda

1. **Roll Call**
2. **Public Comments** (non-agenized items only)
3. **Board Matters**
  - A. Advisory Committee Pilot Project, Deer Creek, Tehama County (*Andrea Buckley, Environmental Services and Land Management Branch Chief and Ruth Darling, Board Staff*)
  - B. Single Purpose Habitat Project (*Jit Dua, Board Counsel and Gary Lemon, Permit Section Chief*)
4. **Reports to Executive Committee**
  - A. Executive Office:
    1. Permitting and Inspection Section Update (*Mitra Emami, Operations Branch Chief and Preston Shopbell, Inspection Section Chief*)
  - B. Administrative Office
    1. Budget Update (*Lucy Montgomery, Chief Administrative Officer*)
    2. Staffing Update (*Amber Woertink, Acting Chief Administrative Officer*)
5. **Closed Session**
  - A. Public Employee Performance Evaluations; Pursuant to Government Code Section 11126 (a)(I);  
Titles: Executive Officer and Board Counsel
6. **Adjournment**