



Central Valley Flood Protection Board Executive Committee Meeting

Where: 3310 El Camino Avenue, Rm. LL-20, Sacramento 95821

When: Wednesday, February 24, 2016, 1:30 PM

Agenda

1. **Roll Call**
2. **Public comments (non-agendized items only)**
3. **Board Matters:**
 - A. Review Future Agendas:
 1. February 26, 2016 Board Meeting Agenda
 2. Draft March 25, 2016 Board Meeting Agenda
 3. Meeting schedule – discuss pros and cons of combining workshops and business meetings
4. **Reports to the Board:**
 - A. Executive Office:
 1. Updates of improvements to agenda format and items
 2. Update of Board committee structure
 3. Upcoming agenda topics for the Board
 4. Discuss Board support needed for future program planning
 - B. Administrative Office:
 1. Monthly budget update
 2. New email alias for the Board
 3. Office move update
 4. Other Administrative matters
 - C. Legal Office:
 1. Other Legal matters
5. **Discussion: CEQA Process Central Valley Flood Protection Plan 2017 Revision**
6. **Adjournment**