

“Celebrating 101 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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Eric Butler, Supervising Engineer
Curt Taras, Supervising Engineer
Lorraine Pendlebury, Staff Analyst
Amber Woertink, Staff Assistant

BOARD COUNSEL

Deborah Smith, Legal Counsel

AGENDA

**SPECIAL MEETING OF THE BOARD
TO DISCUSS THE ADOPTION PACKAGE
FOR THE CENTRAL VALLEY FLOOD PROTECTION PLAN**

Friday, May 11, 2012 – 9:00 AM

**The Resources Building Auditorium, First Floor
1416 9th Street, Sacramento, CA 95814**

- 1. ROLL CALL**
- 2.* APPROVAL OF AGENDA**
- 3. DRAFT ADOPTION RESOLUTION AND PACKAGE FOR THE CENTRAL VALLEY FLOOD PROTECTION PLAN** *(Board Staff)*
- 4. BOARD REVIEW AND DISCUSSION OF DRAFT ADOPTION RESOLUTION AND PACKAGE** *(Board Members and Staff)*
- 5. NEXT STEPS IN THE ADOPTION PROCESS** *(Board Members and Staff)*
- 6. PUBLIC COMMENTS**
- 7. ADJOURN**

***action item**

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