

**FLOOD CONTROL ZONE 5**

**ADVISORY BOARD  
PUBLIC MEETING**

**Thursday, February 15, 2018  
6:30 p.m. - 7:30 p.m.**

STINSON BEACH COMMUNITY CENTER  
32 BELVEDERE AVENUE  
STINSON BEACH, CA 94970

***The Marin County Flood Control & Water Conservation District Board of Supervisors encourages a respectful dialogue that supports freedom of speech and values diversity of opinion. Advisory Board members, staff and the public are expected to be polite and courteous, and refrain from questioning the character or motives of others. Please help create an atmosphere of respect by not booing, whistling or clapping; by adhering to speaking time limits; and by silencing your cell phone.***

*The Board may elect to take formal action on any of the items listed below.*

**AGENDA**

<b><u>Item</u></b>	<b><u>Item Description</u></b>
1.	Election of Chairperson and Vice-Chairperson
2.	Approval of Meeting Minutes: April 26, 2017
3.	Open Time for Items not on the Agenda
4.	Zone Staffing Changes
5.	Easkoot Creek Maintenance Update a. Expenditure Summary b. Environmental Permitting c. District-Maintained Easements d. Private Properties – Residential e. Private Properties – National Park Service
6.	FY 2018-19 Budget Review Recommended Action: Recommend Board of Supervisors approve budget
7.	Schedule Next Meeting

Questions about this meeting? Contact Hannah Lee at 415-473-2671, or email at: [hlee@marincounty.org](mailto:hlee@marincounty.org)

## GUIDELINES FOR TIME LIMITS ON PRESENTATION AND PUBLIC TESTIMONY

The Flood Control Zone Advisory Board meeting procedure and time limit guidelines are as follows:

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|---|-----------------------|
| 1. Flood Control District staff report. | 5 – 10 minutes        |
| 2. Advisory Board questions to staff.   | No defined limit      |
| 3. Public Testimony.                    | 3 minutes per speaker |

(Written Testimony is greatly appreciated [10 copies], and should be received no later than 9:00 a.m. on the Monday prior to the day of the hearing. Please send written testimony to the Marin County Flood Control and Water Conservation District, P.O. Box 4186, San Rafael, CA 94913. ***(When written testimony is presented, it is not necessary to read the entire text into the minutes; it will automatically become part of the record.)***)

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| 4. Deliberation by the Advisory Board. | No defined limit |
| 5. Decision by Board.                  | No defined limit |

Agendas and related material can be viewed at the office of the Marin County Department of Public Works (Marin County Civic Center, Room 304, located at 3501 Civic Center Drive, San Rafael) Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m.

A copy of the agenda can be faxed or emailed upon request by calling (415) 473-6528. Agendas and related material are also available online via the County Calendar <http://www.marincounty.org/Main/Calendar>.



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (Voice) 473-3232 (TDD/TTY) or by email at [disabilityaccess@marincounty.org](mailto:disabilityaccess@marincounty.org) at least four work days in advance of the event. Copies of documents are available in alternative formats upon request.