## FLOOD & EROSION CONTROL BOARD TUESDAY, AUGUST 11, 2015 7:00 P.M. Parsons Government Complex – Conf. Rm A

## AGENDA

- I. Call to Order
- II. Public Participation
- III. Election of Vice Chairman
- IV. Correspondence A) Letter from Rick Grauer, Chairman Fairfield Flood & Erosion Control Board
- V. Consideration of Minutes of April 14, 2015 (no quorum in May) Consideration of Minutes of June 9, 2015 meeting
- VI. Unfinished Business:
  - A) <u>Update</u>: RE: Drainage Projects
  - B) <u>Update:</u> RE: Coastal Resilence
  - C) <u>Update</u>: Re: Board Bylaws
- VII. New Business (may be added by a 2/3 vote).
- VIII. Adjournment