A. Call to Order.................................................................John Chaney

B. Roll Call of Directors......................................................John Chaney

C. Pledge of Allegiance.......................................................John Chaney

"I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all."

D. Approval of Agenda..........................................................John Chaney

E. Announcements:
Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones, pagers or any device that may distract participants or disrupt the meeting. The Public is advised that public comment will be taken at the end of each meeting. Additional comments will be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less.

F. Executive Director’s Report..............................................David Stoliker

1. Discuss regional flood control issues associated with Unit 17.

2. Discuss long term right-of-way acquisition for flood control.

H. Other Business

I. Adjournment

Approved by ________________________

John Chaney, Chairman