

**MEETING AGENDA**  
**TOWN OF CORTE MADERA**  
Flood Control Board

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Monday February 10, 2020  
**6:30 P.M.**

Corte Madera Town Hall Council Chambers  
300 Tamalpais Drive, Corte Madera, CA 94925

1. CALL TO ORDER
2. OPEN FORUM FOR NON-AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES (OCTOBER 14, 2019)
4. DISCUSSION ITEMS
  - A. 2020 FLOOD CONTROL BOARD SCHEDULE
  - B. UNDERSTANDING CHECK VALVES
  - C. INTRODUCTION TO ENVIRONMENTAL RESOURCE AGENCY PERMITS – WHEN ARE THEY REQUIRED?
5. ENGINEERING STAFF UPDATE
  - A. CLIMATE ADAPTATION PLAN PROGRESS AND TIMELINE
  - B. FLOODING ON CASA BUENA (NEAR OLD JEEP DEALERSHIP)
6. FUTURE AGENDA ITEMS
7. ADJOURNMENT

Attachments:

1. Draft Minutes of October 14, 2019 meeting

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Department of Public Works at 415-927-5057. For auxiliary aids or services or other reasonable accommodations to be provided by the Town at or before the meeting, please notify the Department of Public Works at least 3 business days before the meeting in advance of the meeting date. If the Town does not receive timely notification of your reasonable request, the Town may not be able to make the necessary arrangements by the time of the meeting.