

**Marin County Flood Control and Water Conservation District**

**FLOOD ZONE 9 ADVISORY BOARD MEETING**

***JUNE 16, 2010***

**STAFF REPORT**

**Item 1. Approval of Meeting Minutes for October 29, 2009**

Action by Board: Advisory Board members will review meeting minutes from the October 29, 2009 meeting, make corrections, and approve minutes as corrected.

**Item 2. Open Time for Items Not on the Agenda**

Comments will be heard for items not on the agenda.

**Item 3. Next Steps**

Staff will brief AB on Zone 9's next steps.

**Item 4. Annual and Preventive Maintenance Plan**

Maintenance on the flood control channel is carried out each year including: trimming overhanging vegetation, servicing flap gates, and clearing fish resting pools of gravel and debris.

**Item 5. Zone 9 Budget FY 10-11**

Staff and AB will review the Zone 9 FY 10-11 budget

**Recommended Action:** Recommend Board of Supervisors approve budget.

**Item 6. Schedule Next Meeting**

Advisory Board members will set a date for the next meeting.