

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

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Monday April 8, 2019  
**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 (DECEMBER 10, 2018)
4. DISCUSSION ITEMS
  - A. CAPITAL IMPROVEMENT PROGRAM (2-YEAR CIP, 19/20 & 20/21)
  - B. POSSIBLE ACTION TO REDUCE FLOOD BOARD FROM 7 TO 5 MEMBERS
5. ENGINEERING STAFF UPDATE
  - A. JANUARY KING TIDE OBSERVATIONS AT MARINERS COVE
  - B. HIGHWAY 101 OFF-RAMP - PONDING REPAIRS
6. FUTURE AGENDA ITEMS
7. ADJOURNMENT

Attachments:

1. Draft Minutes of December 10, 2018 meeting
2. Draft Capital Improvement Program (Flood Control)

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.