

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

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Monday March 12, 2018  
**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. INTRODUCTION OF PUBLIC WORKS DIRECTOR-PETER BROWN
4. APPROVAL OF MEETING MINUTES (FEBRUARY 12, 2018)
5. DISCUSSION ITEMS
  - A. Golden Hind Passage: Tidal Barrier Project (Rachel Kamman, Noble Consultants)  
Preliminary Discussion of Project Components and Potential Scope
6. ENGINEERING STAFF UPDATE
7. FUTURE AGENDA ITEMS
8. ADJOURNMENT

Attachments:

1. Draft Minutes of February 12, 2018 meeting
2. Golden Hind Tidal Barrier Project: Vicinity Map

*Note: Per Ordinance No. 821 of the Corte Madera Municipal Code, the **Storm Drainage Special Tax** has a 25 year term, beginning July 1, 1998 and expiring June 30, 2023.*

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.