



Flood & Erosion Protection for All

**Agenda (draft)
Flood & Erosion Protection Committee
Thursday, July 19, 2012**

1. Roll Call: Charles: _____ Jim Gardner: _____ (Council Rep)
Ric: _____ Robin: _____ Stacy: _____ Sue: _____
Cheryl (alt): _____ Dave Davidson: _____
2. Approval of:
 - A. Minutes of June 19, 2012:
Motion: _____ Second: _____
 - B. Approval of Consent Agenda/changes:
Motion: _____ Second: _____
3. Public Hearings: None this month
4. Guest Speaker: None this month
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 1. Status of pictures of wall and presentation to Council
 2. Administrator's report
 - B. Vice Chair Report: Stacy Grimes
 1. Meeting with Warnke on HWM
 2. Update on concrete wall repair
 - 3.
 - C. Treasurers Report: Robin Walton

D. Chair Report: Ric Murray

1. Mtg with Greg Stewart July 11th regarding Renewal of levy, letter from Corp of Engineers; Ordinance 111 revised, Venice Canal Gate progress on written procedure and possible alert/alarm system.
2. Frenchtown Township communication on Flood issues

6. New Business:

- A. Levy flyers to be discussed
- B. Add VC gate issue to priority list
- C. Review VC procedure for any input
- D. Review July 2011 dike walk report
- E. Review letter from the Corp

7. Community Input: Meeting open to the public.
(Limit comments to 2 minutes per person).

8. Committee Input:

9. Committee Action Needed:

- A. VC Gate procedure motion; communication to city
- B. FEP priority list changes
- C. Dike walk report

10. Future Meeting Dates: Posted on City Web Site Calendar.
Next meeting: **Tuesday August 21, 2012. 7PM**

11. Meeting Adjourned: Time _____pm Motion by:
Second by: