



Flood & Erosion Protection for All

Agenda (draft)
Flood & Erosion Protection Committee
Tuesday, Oct. 16, 2012

1. Roll Call: Charles: _____ Jim Gardner: _____ (Council Rep)
Ric: _____ Robin: _____ Stacy: _____ Sue: _____
Cheryl (alt): _____ David Davison: _____
2. Approval of:
 - A. Minutes of September 18, 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. Progress on Pump installation
 - B. Vice Chair Report: Stacy Grimes
 1. HWM status
 2. Update on concrete wall bid – council mtg
 - C. Treasurers Report: Robin Walton
 1. Findings on invoices requested in last mtg.
 - D. David Davison Report:
 1. VC gate procedure and repairs update
 2. Frenchtown info

E. Sue's Report:

1. Ordinance #111, Attorney's input
2. Mtg with Terry Nelson on Test Project

F. Chair Report: Ric Murray

1. Mtg with Greg Stewart

G. New Business:

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

7. Committee Input:

8. Committee Action Needed:

- A.
- B.

9. Future Meeting Dates: Posted on City Web Site Calendar.
Next meeting: **Tuesday October, 16 2012. 7PM**

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