



Agenda (draft)
Flood & Erosion Protection Committee
Tuesday, October 15, 2013

1. Roll Call: Jim Gardner: _____(Council Rep) Stacy: _____
Ric: _____ Robin: _____ Sue: _____ Rob Warren: _____
OPEN (alt): _____ OPEN: (CR Alt)_____ OPEN Member: _____
2. Approval of:
 - A. Minutes of July 16, 2013:
Motion: _____ Second: _____
Minutes of August 20, 2013
Motion: _____ Second: _____
 - B. Approval of Consent Agenda/changes:
Motion: _____ Second: _____
3. Public Hearings: None this month
4. Guest Speaker:
5. **Old Business:**
 - A. Council Rep report: Jim Gardner
 - B. Vice Chair Report: Ric Murray
 - Pumps
 - C. Treasurers Report: Robin Walton

D. Chair Report: Stacy Grimes

6. New/Old Business:

A. Allen Cove Sill Project:

B. Sill Test Project Update – each member report on their area of responsibility

C. Update on Epoxy/caulk for steel wave deflectors:

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.

8. Committee Input:

9. Committee Action Needed:

A.

B.

10. Future Meeting Dates: Next meeting November 19, **2013 @ 7PM at WATER TOWER PARK**

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