

**REGIONAL FLOOD CONTROL AUTHORITY
EXECUTIVE COMMITTEE**

Meeting

October 4, 2016

5:00 P.M.

**Washington County Commission
Downstairs Conference Room**



AGENDA

1. Minutes:
 - a. Action Item: Approval of the minutes from the Flood Control Authority Executive Committee meeting on May 3, 2016.
2. 5-Year Preliminary Plan:
 - a. Action Item: Approval of the 5-Year Preliminary Plan.
3. BLM Right-of-Way Grant:
 - a. Action Item: Approval of the BLM Right-of-Way Grant.
4. 2017 Budget:
 - a. Presentation of the 2017 Budget.
5. Minutes for Executive Committee:
 - a. Discussion regarding Washington County taking minutes for Executive Committee.
6. Financials:
 - a. Review Financials (Trevor Coombs).
7. Items for next meeting:
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- Adjourn.