



COUNTY *of* NAPA

**ROBERT J. PETERSON, P.E.**  
District Engineer

## REGULAR MEETING AGENDA

### *NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL*

**Wednesday  
February 25, 2004  
5:30 P.M.**

**804 FIRST STREET  
NAPA, CA 94559**

- I. Call to Order; Roll Call.
- II. Election of Officers.
- III. Approval of Meeting Calendar.
- IV. **Public Comment – In this time period, anyone may comment to the Panel regarding any subject over which the Panel has jurisdiction but which is *not* on today's agenda or request consideration to place an item on a future agenda. Time limitations will be three minutes per speaker. No action will be taken by the Panel as a result of any item presented at this time. Public comment on agenda items will be heard at the conclusion of Panel's discussion.**
- V. Approval of Special Meeting Minutes of November 19, 2003.
- VI. Appeal of Decision by ACOE for Proposed Placement of Structure at Behrens St.
- VII. Review of Channel Properties Project (Main Street).
- VIII. Review of Alternative River Trail Locations for Tannery Bend.
- IX. Report on River Trail Ad Hoc Subcommittee Meeting.
- X. Status Report and Update.

---

**NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

804 First Street Napa, CA 94559-2623 • (707) 259-8600 • FAX (707) 259-8619

[www.co.napa.ca.us/departments/publicworks](http://www.co.napa.ca.us/departments/publicworks)

[www.napaflooddistrict.org](http://www.napaflooddistrict.org)

- XI. Agenda Items for Future Meetings:
  - 1. Review Follow-Up Planting Plans for Contract 1B;
  
- XII. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
  
- XIII. Adjourn.