



ROBERT J. PETERSON, P.E.
District Engineer

REGULAR MEETING AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT TECHNICAL ADVISORY PANEL

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

**804 FIRST STREET
NAPA, CA 94559**

- I. Call to Order; Roll Call.
- II. **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.**
- III. Approve Minutes of the June 30, 2004 Regular Meeting.
- IV. Discuss the Topic of Potential Future Boat Docks along the Napa River, and the Roles and Responsibilities of Various Regulatory Agencies and Other Parties in their Approval.
- V. Agenda Items for Future Meetings.
- VI. General Comments from the Panel. (This is an opportunity for Panel members to informally discuss items and ask questions.)
- VII. Adjourn.

NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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