



NAPA COUNTY

FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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District Engineer

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AGENDA

NAPA RIVER/NAPA CREEK FLOOD PROTECTION PROJECT

TECHNICAL ADVISORY PANEL PUBLIC INFORMATIONAL MEETING

Wednesday
February 28, 2001
5:30 P.M.

*FLOOD CONTROL AND WATER CONSERVATION DISTRICT CONFERENCE ROOM
1001 Second Street, Suite 265
Napa, CA. 94559*

- I. Call to Order; Roll Call
- II. Public Comment -In this time period, anyone may comment to the Committee regarding any subject over which the panel has jurisdiction or request consideration to place an item on a future Panel agenda. If you wish to comment on an item on today's agenda, please hold your comments until the item is heard. Individuals will be limited to a three-minute presentation. No action will be taken by the Panel as a result of any item presented at this time.
- III. Approval of Minutes
- IV. Election of Officers
- V. Review of Technical Advisory Panel Guidelines – Design Review
- VI. Review of Potential Schedule Impact – Contract 1B and Contract 2
- VII. Review of Napa Resort Hotel
- VIII. Future Agenda Items and Meeting Date for March 2001
 1. Review of Maxwell Bridge – 65% Design – To Include Accommodation of Trail (March/April)
 2. Review of First Street Bridge – 65% Design (March/April)
 3. Review Ad Hoc Committee Procedure After Contract 1A (May)
- IV. Adjourn