

**Regular Meeting of Flood & Erosion Control Board**  
**Tuesday, February 18 2020**  
**7:00 p.m.**  
**Sullivan Hall 2<sup>nd</sup> Floor Conference Room**  
**AGENDA**

**ITEM 1 ON CALL:** Approval of 1/21/20 DRAFT Minutes

**ITEM 2 ON CALL:** Update and discussion of the Project List items

**ITEM 3 ON CALL:** Review of FECB master plan: five year funding plan

**ITEM 4 ON CALL:** Discussion of future funding mechanisms for Fairfield Resiliency Measures

**ITEM 5 ON CALL:** Discussion of FECB size including potential for a Resiliency Committee

**ITEM 6 ON CALL:** Update on FECB Newsletter

**ITEM 7 ON CALL:** Additional old or new Business as may come before the Board