

**MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND
PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS
CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY.**

To listen to this meeting, call: 701 801- 6166

Please Note:

- ✓ If you call to listen, you will not be heard by the committee members and there will be no live public comment. The public is encouraged to send their comments before or after the meeting to the following email: jcarpenter@fairfieldct.org with FECB in the subject line.
- ✓ As you would in a public meeting, please include your name and address with your comment.
- ✓ All comments received and verified will be included in the minutes with your name and address. Your email address will be excluded.
- ✓ Agenda/minutes can be found here: <https://www.fairfieldct.org/fecb/minutes>

**FLOOD AND EROSION CONTROL BOARD COMMITTEE MEETING
Tuesday August 18, 2020
7:00 pm
Via Teleconference
Fairfield, CT 06824**

AGENDA

ITEM 1 ON CALL: Approval of 7/21/20 DRAFT Minutes

ITEM 2 ON CALL: Review of FECB master plan: five- year funding plan and updates on Master plan

ITEM 3 ON CALL: Discussion of POCD and FECB input

ITEM 4 on CALL: Update on discussions for a Town resiliency fund

ITEM 5 on CALL: Final review of proposed Charter Revision.

ITEM 6 on CALL: Revisit the Pine Creek Bulkhead Topic in light of the active ZBA Request.

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