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MADISON ADVISORY COMMITTEE

AGENDA

Thursday, November 5, 2009 – 6:30 pm

Madison Community Service District Office

28963 Main Street, Madison Ca. 95653

8. 6:30 PM CALL TO ORDER

- 9. APPROVAL OF MINUTES
 - a. October 1, 2009

10. CORRESPONDENCE AND ANNOUNCEMENTS

11. PUBLIC COMMENT

The opportunity for members of the public to address the Advisory Committee on any subject, but not relative to items on the present agenda. The Chair reserves the right to impose a reasonable limit on the time afforded to any individual speaker.

12. ACTION ITEMS

- a. Review and Adopt Standing Rules (attached)
- b. Fill out applications for new MAC term (determine who will be 2 year and who will be 1 year)

13. DISCUSSION ITEMS

- a. Update on Board of Supervisors Meeting Bylaws for General Plan Citizen's Advisory Committee adopted.
- b. Caltrans Hwy 16 Project: 1.5 million dollars from the County for Proposed Hwy 16 project near Madison.
 - i. Is this the Syar and Casino money that has been set aside for Madison flood protection?
 - ii. What is the progress of the project??

7. PRESENTATION

a. Sue Heitman & UC Davis - Capay Valley Residential Energy Survey

8. FUTURE AGENDA ITEMS

c. Vote for positions (Chair, Vice-chair, Secretary)

9. NEXT MEETING – January 28, 2010

10. ADJOURNMENT

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addition, any persons with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Eric Parfrey as soon as possible and preferably at least 24 hours prior to the meeting. Eric Parfrey may be reached at 530-666-8043 or at the following address: Yolo County Planning and Public Works Department 292 West Beamer Street Woodland, CA 95695.