MEETING NOTICE/AGENDA

FLOOD CONTROL DISTRICT ADVISORY COMMITTEE
PLANNING SUBCOMMITTEE
CIP/BUDGET SUBCOMMITTEE
TECHNICAL SUBCOMMITTEE
APPEAL SUBCOMMITTEE

8:00 a.m., Wednesday, June 15, 2011
Pima County Regional Flood Control District
3rd Floor Conference Room
97 East Congress Street
Tucson, Arizona 85701-1797

I. Call to Order
   Pledge of Allegiance

II. Approval of May 18, 2011 Minutes

III. Query to the Audience

IV. New Business
   1. Summer Meeting Schedule

V. Continuing Business
   1. D-FIRMs Update
   2. Regulatory Updates – Jurisdictional and/or Members
      a) Technical Policy 25 – Permitting Requirements for Sand, Gravel and Other
         Excavation Operations Located within Flood and/or Erosion Hazard Areas
      b) Revised Riparian Habitat Mitigation Guidelines Presentation

VI. Report from Flood Control District Staff – Information Only
    1. Board of Supervisors Action Summary

VII. Call to the Audience

VIII. Agenda Items for June 15, 2011 Meeting/Committee

IX. Adjournment

NOTE: Action may be taken on any item listed above. The Committee may discuss agenda items in any order. If no quorum is present by 8:30 a.m., the meeting will be canceled.