

MEETING NOTICE/AGENDA

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

8:00 a.m., Wednesday, August 17, 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 June 15, 2011 Minutes
- III. Query to the Audience
- IV. Continuing Business
 1. 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) FPUP Fee Recovery Recommendation/Discussion
 - c) Bridge Scour Study Information Update
- V. Report from Flood Control District Staff – Information Only
 1. Board of Supervisors Action Summary
- VI. Call to the Audience
- VII. Agenda Items for September 21, 2011 Meeting/Committee
- VIII. 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.