MEETING NOTICE/AGENDA

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

8:00 a.m., Wednesday, November 16, 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 October 19, 2011 Minutes

III. Query to the Audience

IV. New Business
   1. September Storm and Detention Basin Performance
   2. December Meeting Cancellation

V. Continuing Business
   1. Regulatory Updates – Jurisdictional and/or Members
      a) Technical Policy 20 – Engineering Analysis Requirements for Determining
         an Alternative Safe Erosion Hazard Setback Limit

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

VII. Call to the Audience

VIII. Agenda Items for December 21, 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.