MEETING NOTICE/AGENDA

FLOOD CONTROL DISTRICT ADVISORY COMMITTEE

TECHNICAL REVIEW COMMITTEE FOR THE BOARD OF SUPERVISORS
PLANNING SUBCOMMITTEE
CIP/BUDGET SUBCOMMITTEE
TECHNICAL SUBCOMMITTEE
APPEAL SUBCOMMITTEE

8:00 a.m., Wednesday, January 16, 2013
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 the December 19, 2012 Minutes

III. Query to the Audience

IV. New Business
   1. CalPortland Acquisition Presentation
   2. Section 404 In-Lieu Fee Program Presentation

V. Continuing Business
   1. Senate Bill 1598 - "Regulatory Bill of Rights"
      a. Arizona Rock Products Association Letter

   2. Regulatory Updates – Jurisdictional and/or Members

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

VII. Call to the Audience

VIII. Agenda Items for February 20, 2013 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.