

# 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, November 19, 2014**

Pima County Regional Flood Control District

**3<sup>rd</sup> Floor Conference Room**

97 East Congress Street

Tucson, Arizona 85701-1797

- I. Call to Order  
Pledge of Allegiance
- II. Approval of the October 15, 2014 Minutes
- III. Query to the Audience
- IV. New Business
  1. Cancellation of December 2014 Meeting – Committee Vote
  2. 2015 Committee Officers – Committee Nominations and Vote
  3. Living River Presentation
- V. Continuing Business
  1. Regulatory Updates – State, Federal, Jurisdictional and/or Members
  2. Rating System for the Capital Improvement Program
- 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 17, 2014 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.*