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, June 15, 2016
Pima County Regional Flood Control District
9th Floor Conference Room
201 North Stone Avenue
Tucson, Arizona 85701

I. Call to Order
   Pledge of Allegiance

II. Approval of the Revised April 20, 2016 Minutes & Approval of the May 18, 2016 minutes

III. Query to the Audience

IV. New Business
   1. Information/Updates from Jurisdictions and/or Members
   2. Maricopa County Flo2D – Stormwater Harvesting Report (Kieran Sikdar)
   3. Elevation Certificate Revision Presentation
   4. District presentation on the new ALERT system (Lynn Orchard)

V. Continuing Business
   1. Regulatory Updates – State and Federal

VI. Report from Flood Control District Staff
   1. Board of Supervisors Action Summary
   2. Regional Flood Control District Projects and Programs Update

VII. Call to the Audience

VIII. Agenda Items for July 20, 2016 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.
AGENDA ITEM II

Agenda Item: Approval of the May 18, 2016 Minutes

Action Required: Committee approval.

Background: Attached is the regular meeting minutes for May 18, 2016 as well as a revised version of minutes from April 20, 2016.

Current Agenda: Committee vote.