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 17, 2018
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 November 15, 2017 Minutes

III. Query to the Audience

IV. New Business
   1. Facility Impact Permit
   2. Jurisdictional CIP Discussion
   3. Information/Updates from Jurisdictions and/or Members
      a. Update/Ann Youberg

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 February 21, 2018 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.