

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, December 14, 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 November 16, 2016 Minutes
- III. Query to the Audience
- IV. New Business
 1. Election of 2017 FCDAC Officers
 2. Floodprone Land Acquisition Program Presentation
 3. CIP Priority Projects Subcommittee
 4. Information/Updates from Jurisdictions and/or Members
- 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 January 18, 2017 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.