

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.