

## 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, February 20, 2019**  
Pima County Regional Flood Control District  
**9<sup>th</sup> Floor Conference Room**  
201 North Stone Avenue  
Tucson, Arizona 85701

- I. Call to Order  
Pledge of Allegiance
- II. Approval of the January 16, 2019 Minutes
- III. Query to the Audience
- IV. New Business
  1. Information/Updates from Jurisdictions and/or Members
    - a. Agua Caliente Pond Restoration – Chris Rod
- V. Continuing Business
  1. Regulatory Updates – State and Federal
    - a. ADEQ 404 Update
- 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 March 20, 2019 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.*