

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, September 16, 2020

Pima County Regional Flood Control District

Please Note: Due to the impacts of the COVID-19 pandemic, this meeting will be held via Microsoft Teams technology to avoid large gatherings and promote social distancing. We encourage the **public** to join the meeting by dialing the following phone number and entering the attached Conference ID number.

+1 213-279-1657 United States, Los Angeles (Toll)

Conference ID: 821 089 534#

- I. Call to Order
Pledge of Allegiance
- II. Approval of the August 19, 2020 Minutes
- III. Query to the Audience
- IV. New Business
 1. In-Lieu Fee Program Update
- V. Continuing Business
 1. Regulatory Updates – State and Federal
 2. Report from Committee Members
 - a. Waters of the State – Chris Lanham
- 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 October 21, 2020 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.