

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**January 18, 2017**  
**AMENDED February 15, 2017**

**Committee Members Present:** \*Ken Perry, Kumar Raut, Ian Sharp, Kieran Sikdar, Mike Todnem, John Wallace

**Flood Control District Staff Present:** Eric Shepp, Deputy Director; Andy Dinauer, Division Manager; Greg Saxe, Environmental Planning Manager; Tamara Jorde, Special Staff Assistant

**Others Present:** Scott Altherr, CMG; Nanette Pageau, Kaneen Communications; Fred Felix, City of Tucson

The meeting was held at 201 N. Stone Avenue, Tucson, Arizona, 9<sup>th</sup> Floor Conference Room.

**APPROVAL OF MINUTES**

The committee approved the December 21, 2016 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**Program for Public Information Presentation**

Joseph Cuffari reviewed the attached with the committee.

**CIP Subcommittee**

No new business.

**Information/Updates from Jurisdictions and/or Members**

No new business.

**CONTINUING BUSINESS**

**Regulatory Updates**

No new business.

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**BOS Action Summary**

No new business.

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS – December 14, 2016 MEETING**

No new business

The meeting adjourned at 8:30 a.m.

***\*Amended to reflect Ken Perry's attendance.***