

**Floodplain Management Plan Planning Committee Meeting Minutes
For
January 16, 2020**

Attendees:

Arlan Colton, University of Arizona Planning Program
Brian Jones, PCRFCF Floodplain Management Division Manager
Chris Bertrand, San Xavier District of the Tohono O'odham Nation
Eric Shepp, Pima County Regional Flood Control District
Evan Canfield, Basin Studies Division Manager
Greg Saxe, CRS Coordinator
Griselda Moya-Flores, Pima County Office of Emergency Management
Griselda-Maya Flores, Pima County Office of Emergency Management
John Baskett, San Xavier District of the Tohono O'odham Nation
Joseph Cuffari, PCRFCF Outreach Program Manager
Marisa Rice, PCRFCF Open Space Program Manager
Matt McGlone, Pima County Office of Emergency Management
Steve Dolan, Tucson Mountain Association
Terri Tillman, Pima County Development Services Department

**Floodplain Management Plan Planning Committee Step 7 Meeting Minutes
January 16, 2020**

1) Welcome

The CRS Coordinator reviewed progress to date and the pending public process leading to Board approval.

2) Activity Review staff presentation

The CRS Coordinator presented a review of current and proposed activities to address the needs and goals identified in previous steps. This review included the 6 activity types identified in the CRS manual and was cross referenced to goals and needs. District program managers and representatives of other County Department also contributed to this review.

The Committee members then discussed the 26 current and 32 new actions included on the draft Action Plan distributed in the meeting and attached hereto. Members suggested some clarifications that will be incorporated into the final draft along with any additional comments received. At the next meeting the Committee will be asked to approve the final Action Plan.

Please submit comments to Greg Saxe on the attached draft Action Plan by January 31.

3) Next Steps/Meeting:

a) Action Plan finalization

After the January 31, 2020 deadline to submit written comments on the draft Action Plan, flood control program managers will provide detailed action descriptions for each action.

b) Publication of DRAFT Plan

Staff will complete and publish the draft Floodplain Management Plan.

c) Public Meetings/Hearings

In between the next "Step 8" Committee meeting and Board of Supervisors Hearing, public meetings will be scheduled at the Library, Flood Control District Advisory Committee, as well as Planning and Zoning Commission for the public including stakeholders to comment on the Plan. Committee members welcome to attend.

At the next Committee meeting members will be asked to approve the final Action Plan which will be distributed with the meeting agenda after the January deadline. Members will also be asked how they wish to be involved in implementation including updates.

Please look for the next meeting invite and plan to participate in this important step.

4) Adjournment