



## TECHNICAL COMMITTEE MEETING AGENDA

June 19, 2019 1:30 – 3:45 p.m.  
Sierra Vista City Hall- 1011 Coronado Drive, Sierra Vista  
Upstairs Conference Room

### Video Conferencing: Webex (hosted by TNC)

When it's time, [start your meeting](#)

Join by phone: 1-844-740-1264

Meeting number (access code): 647 130 664

*(Alternate if problems with Video Conferencing: Phone: 605-475-3215, Code 1085829#)*

### Attendees:

Public/Guests:

Scribe:

- |             |                                                                                                                                                                                                                                                                                                                                                                                                 |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1:30 – 1:40 | <u>Introductions</u>                                                                                                                                                                                                                                                                                                                                                                            |
| 1:40 – 2:30 | <u>USPP Administration</u> <ol style="list-style-type: none"><li>1. Review Feb 2019 notes</li><li>2. Work Group Work Plan Review:<ol style="list-style-type: none"><li>i. <b>Website</b></li><li>ii. <b>Web portal</b></li><li>iii. <b>Science summit</b></li></ol></li><li>3. 2019 Work Plan Review:<ol style="list-style-type: none"><li>i. <b>Proposed future topics</b></li></ol></li></ol> |
| 2:30 – 3:15 | <u>CCRN 2018 Project Site Monitoring Report (Cy Miller, JE Fuller/consultant to Cochise County)</u>                                                                                                                                                                                                                                                                                             |
| 3:15 – 3:30 | <u>Streamflow Permanence monitoring report (Russ Scott, ARS)</u>                                                                                                                                                                                                                                                                                                                                |
| 3:30 – 3:45 | <u>Call to the Public/Other Member Updates</u>                                                                                                                                                                                                                                                                                                                                                  |

Next Meeting: July 17, 2019

*TYPICAL SCHEDULE: 3<sup>RD</sup> WEDS. MONTHLY*