



## **Administrative Committee Agenda**

February 12, 2020

9:00 a.m.

Mona Bishop Room, SV Library

1. CALL TO ORDER
2. Roll Call
3. Call to the Public (limit-3 minutes per person)
4. Approval of the November 13, 2019 Minutes – Attachment 1
5. Finance Update
  - a. Summary of Current Funds Available as of December 31, 2019 – Attachment 2
  - b. Monitoring Budget – Bruce Gungle
6. Bylaws/Organizational Structure & Operating Protocols
7. Presentation – Ft. Huachuca Flume Instrumentation and Monitoring – Ryan Fitzpatrick
8. Coordination Updates
  - a. Technical Committee
  - b. Partnership Advisory Committee
  - c. Retail Workgroup (Water Wise)
  - d. Other Member Agency Updates
9. Next Meeting Date: May 13, 2020
10. Adjourn