



## TECHNICAL COMMITTEE MEETING AGENDA

March 18, 2020 1:30 – 3:30 p.m.

**REMOTE MEETING – No in-person option**

**Zoom Video Conferencing (hosted by TNC):** <https://tnc.zoom.us/j/2585331953>

**Call in:** 1-669-900-6833 **Meeting ID:** 258 533 1953

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

**Attendees:**

**Public/Guests:**

**Scribe:**

1:30 – 1:40 Introductions

1:40 – 2:40 USPP Administration

1. Review January 2020 notes
2. Chair and Vice Chair Nominations and Designation:  
Chair nominations: Brooke Bushman (by Mark Apel, Russ Scott)  
Vice Chair nominations: Russ Scott (by Mark Apel), Bruce Gungle (by Russ Scott), and Dave Murray (by Bruce Gungle)
3. Solicitation of Changes to 2020 Primary/Alternate Reps
4. Work Group Work Plan Review:
  - i. **Web-portal:** WHIP award and work plan: roles/schedule
  - ii. **Science summit:** Brainstorm as part of WHIP Focus Group
  - iii. **Website**
5. 2020 Work Plan Review

2:40 – 2:45 Break

2:45 – 3:00 Emerging Science: RiversEdge West & Sentinel Landscape (Brooke)

3:00 – 3:20 ADEQ Updates: May include Horseshoe Draw Pilot Remote Monitoring Project, Sierra Vista Stormwater Sampling, and AZ 303d Surface Water Assessment (Huth/ ADEQ)

3:20 – 3:30 Call to the Public and Member Updates

Next Meeting: April 15, 2020

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