



Administrative Committee Agenda

February 10, 2021

9:00 a.m.

Microsoft Teams meeting
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833-760-0076 toll free number

520-452-7050 alternate

Pin: 2201

1. 9:00 a.m.: Call to Order
2. Roll Call
3. Determination of Quorum
4. Acceptance of the February 10, 2021 Agenda
5. Approval of the August 12, 2020 Minutes (Attachment 1)
6. Approval of the October 23, 2020 Special Meeting Minutes (Attachment 2)
7. Finance Update
 - a. Summary of USPP 2020 Financials Ending June 30, September 30, and December 31 (Attachments 3-5)
8. Approve Web-based Hydrologic Information Portal (WHIP) agreement and WHIP sub allocation to USGS (Attachment 6 & 7)
9. Approve Water Wise Program Funds Request
10. Request for Upper San Pedro Groundwater MIKESHE Funding (Holly Richter/TNC)
11. WHIP Portal Project Advertisement Funds - Stakeholder Engagement & Website Design (Helen Lee) (Attachment 8)
12. Coordination Updates
 - a. Technical Committee
 - b. Partnership Advisory Committee
 - c. Retail Workgroup (Water Wise)
 - d. Other Member Agency Updates
13. Call to the Public (limit-3 minutes per person)
14. Next Meeting Date: May 12, 2021
15. Adjourn