



## TECHNICAL COMMITTEE MEETING AGENDA

July 28, 2021 1:30 – 4:00 p.m.

Virtual Meeting via Zoom: <https://tnc.zoom.us/j/96057933208>

Call in: (669) 900-6833 Meeting ID: 960 5793 3208

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

**Science/Technical Advisor Members:** Audubon Southwest-, Sierra Vista-, Cochise County, Fort Huachuca-, The Nature Conservancy-, BLM-, USGS-, ARS-

### **Regular Member attendees:**

BOR-

### **Non-member attendees:**

**Scribe:** Yvette Matthias

1:30 – 1:40 Introductions

1:40 – 2:00 USPP Administration

1. Review June 2021 notes & Action item review
2. Responses to May Call to Public information and other requests:
  - MIKESHE model review (Wildermuth/USGS)
  - Ephemeral wash protection (To be designated)
3. Work Plan Review
4. WHIP (Web portal): Review proposed WHIP About page
5. Website:

2:00 – 2:15 Full month of June Low Flow – Charleston Stream Gauge (provided by Scott/ARS; Presented by Richter/TNC)

2:15 – 3:50 MIKESHE Preliminary Regional Model Presentation: (Laurel Lacher/Lacher Hydrological Consulting, Bob Prucha/ Integrated Hydrologic Systems, LLC)

*5 to 10 minute break halfway through presentation*

3:50 – 4:00 Call to the Public or Member Updates (including other related partnerships)

Next Meeting: September 15, 2021 (skip August 18<sup>th</sup>)

*TYPICAL SCHEDULE: 3<sup>RD</sup> WEDS. MONTHLY, 1:30 – 4:00 p.m.*