



Administrative Committee Agenda

August 11, 2021

9:00 a.m.

Microsoft Teams meeting

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Or call in (audio only)

+1 602-704-1809,,246149724# United States, Phoenix

Phone Conference ID: 246 149 724#

1. Call to Order
2. Roll Call
3. Determination of Quorum
4. Acceptance of the August 11, 2021 Agenda
5. Approval of the May 12, 2021 Minutes
6. Finance Update
 - a. Summary of USPP 2021 Financials Ending June 30
7. Fort Huachuca Agreement
8. Water Wise Program Funds Request
9. MIKESHE Model Development Update: scope, timeline, next steps (TNC), 5 mins
10. Zoom “recording” protocol (Bushman/USPP Tech Comm Chair), 10 mins
11. USGS Agreements - SPRNCA Alluvial Aquifer Water Level Measurements and the Surface-Water Gaging Network and Collection of Hydrologic Data
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: November 10, 2021
15. Adjourn