



Administrative Committee Agenda

November 10, 2021

9:00 a.m.

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

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Phone Conference ID: 244 706 974#

1. Call to Order
2. Roll Call
3. Determination of Quorum
4. Acceptance of the November 10, 2021 Agenda
5. Approval of the August 11, 2021 Minutes
6. Approval of the September 23, 2021 Special Meeting Minutes
7. Finance Update
 - a. Summary of USPP 2021 Financials Ending September 30 - Attachment 1
8. Fort Huachuca Flume Instrumentation and Monitoring Contract Extension (Ryan Fitzpatrick) - Attachment 2
9. Coordination Updates
 - a. Technical Committee
 - b. Partnership Advisory Committee
 - c. Retail Workgroup (Water Wise)
 - d. Other Member Agency Updates
10. Call to the Public (limit-3 minutes per person)
11. Next Meeting Date: February 9, 2022
12. Adjourn