



TECHNICAL COMMITTEE MEETING AGENDA

January 19, 2022, 1:30 – 2:45 p.m.

Virtual Meeting via Zoom: <https://tnc.zoom.us/j/94396257811>

Call in: (669) 900-6833

Meeting ID: 943 9625 7811

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

Regular Member attendees:

Non-member attendees:

Scribe: Yvette Palmer

1:30 – 1:40 Introductions (Holly Richter)

1:40 – 1:50 USPP Administration (Holly Richter)

1. Approve Nov 2021 meeting notes
2. Review action items from November:
 - i. Holly set up recurring Zoom meeting invite for Tech Comm, 3rd Weds monthly, 1:30 – 4:00 and send to Yvette.
 - ii. Yvette set up recurring Outlook meeting, including Zoom link from Holly, for Tech Comm meetings, starting 1/19/21
 - iii. Holly and Yvette work together to determine how to gather Tech Comm member nomination for Chair and Vice Chair by 12/15.
 - iv. By January, send any requests for additional monitoring needs to wrap into the FHSL Implementation plan to Amber

1:50-2:00 Technical Committee Chair Transition (Holly Richter)

1. Announce nominations for Chair and Vice Chair (must be Advisors)
2. Full Committee (Advisors and Regular Members) select officers by consensus

2:00 – 2:20 Update on the Web-based Hydrological Information Portal (WHIP)-Phase 3 (Mark Apel/ Cochise County)

2:20-2:30 Discuss Technical Committee 2022 Workplan (Holly Richter)

2:30 – 2:45 Call to the Public, Member Agency Updates (including other related partnerships), Review of Action Items

Next Meeting: February 16, 2021

TYPICAL SCHEDULE: 3RD WEDS. MONTHLY, 1:30 – 4:00 p.m.