



## Administrative Committee Agenda

May 11, 2022

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: 239 168 234#

1. Call to Order
2. Roll Call
3. Determination of Quorum
4. Acceptance of the May 11, 2022 Agenda
5. Approval of the November 10, 2021 Minutes
6. Finance Update
  - a. Summary of USPP Financials Ending December 30, 2021 and Financials ending March 31, 2022 - Attachment 1 & 2
7. Modifications to the USPP Web-based Hydrologic Information Portal (WHIP) (Attachments 3 & 4) Mark Apel
8. Coordination Updates
  - a. Technical Committee
  - b. Partnership Advisory Committee
  - c. Retail Workgroup (Water Wise)
  - d. Other Member Agency Updates
9. Call to the Public (limit-3 minutes per person)
10. Next Meeting Date: August 10, 2022
11. Adjourn