



Administrative Committee Agenda

February 8, 2023

9:00 a.m.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 265 047 107 266

Passcode: hwZ3cS

Or call in (audio only)

[+1 602-704-1809](tel:+16027041809).,167393887# United States, Phoenix

Phone Conference ID: 167 393 887#

1. Call to Order
2. Roll Call
3. Determination of Quorum
4. Acceptance of the February 8, 2023 Agenda
5. Approval of the August 10, 2022 Minutes
6. Finance Update - Summary of USPP Financials
7. Riparian Health Monitoring to support the MOU RFP (Kimberly Schonek/TNC and Holly Richter/Resilient Rivers)
8. Fort Huachuca Flume (Ryan Fitzpatrick)
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: May 10, 2023
12. Adjourn