



## Administrative Committee Agenda

February 14, 2024

9:00 a.m.

Microsoft Teams meeting

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Meeting ID: 233 083 859 639

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[+1 602-704-1809,,33860426#](#) United States, Phoenix

Phone Conference ID: 338 604 26#

1. Call to Order
2. Roll Call
3. Determination of Quorum
4. Acceptance of the February 14, 2024 Agenda
5. Approval of the August 9, 2023 Meeting Minutes
6. Approval of the October 18, 2023 Special Meeting Minutes
7. Finance Update - Summary of USPP Financials
8. Admin Chair 2024-2025 Nomination and Election
9. Admin Vice Chair 2024-2025 Nomination and Election
10. Riverstone Funding
11. Coordination Updates
  - a. Technical Committee
  - b. Partnership Advisory Committee
  - c. Retail Workgroup (Water Wise)
  - d. Other Member Agency Updates
12. Call to the Public (limit-3 minutes per person)
13. Next Meeting Date: May 8, 2024
14. Adjourn