Administrative Committee Agenda
February 11, 2026
10:00 a.m.
Microsoft Teams meeting
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1. Call to Order
2. Roll Call / Determination of Quorum
3. Acceptance of the February 11, 2026 Agenda
4. Approval of the August 13, 2025 Meeting Minutes
5. Finance Update - Summary of USPP Financials
6. Annual Water Wise Agreement and fund designation *(Kim McReynolds, Helen Lee, Jennifer Dillaha)*
7. Monitoring Cameras *(Dana Lapides)*
8. USPP WHIP (Web-based Hydrologic Information Portal) Maintenance Agreement *(Holly Richter, Helen Lee)*
9. Geosystems Analysis (GSA) monitoring program for the Babocomari River, Coyote Wash, Riverstone, Palominas, and Horseshoe Draw *(CCRN, Holly Richter)*
10. Chair / Vice Chair Nominations and Election – 2026
11. Coordination Updates
    a. Partnership Advisory Committee
    b. Technical Committee
    c. Retail Workgroup (Water Wise)
    d. Adaptive Management Committee (AMC)
    e. Cochise Conservation and Recharge Network (CCRN)
    f. Other Member Agency Updates
12. Call to the Public (limit-3 minutes per person)
13. Next Meeting Date: May 13, 2026
14. Adjourn