



Flood Control District of Maricopa County

Flood Control Advisory Board

Meeting Agenda for September 23, 2020

MEETING OF THE FLOOD CONTROL ADVISORY BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Flood Control Advisory Board (FCAB) will hold a meeting open to the public on Wednesday, September 23, 2020 at 2:00 p.m., via GoToMeeting (details on page 2). Matters on the agenda may be discussed in executive session for the purpose of obtaining advice thereon.

The agenda is as follows:

- 1) Call to Order
- 2) Approval of the Minutes: August 26, 2020 FCAB Meeting
- 3) **Action Item** – 2020 Floodplain Management Plan for Unincorporated Maricopa County. *Staff recommends the following action:* That the Flood Control Advisory Board endorse and recommend that the Board of Directors of the Flood Control District of Maricopa County adopt the 2020 Floodplain Management Plan for Unincorporated Maricopa County. Presented by: Michael Fulton, Director
- 4) **Information and discussion item only.** *No formal action is required.* FY 2020 Year-End Budget Update. Presented by: Karen Scott, Finance & Contracts Division Manager
- 5) **Information and discussion item only.** *No formal action is required.* White Tanks #4 Outlet project update. Presented by: Dan Frank, P.E., Project Manager
- 6) **Information and discussion item only.** *No formal action is required.* Mandan Drainage Improvements project update. Presented by: Dan Frank, P.E., Project Manager
- 7) **Information and discussion item only.** Comments from the Director. *No formal action is required.* Presented by: Michael Fulton, Director
- 8) **Information and discussion item only.** Summary of Recent Actions by the Board of Directors. *No formal action is required.* Presented by: Michael A. Fulton, Director
- 9) **Information and discussion item only.** Other Business and Comments from the Public. *No formal action is required.* Email discussion items and questions by Tuesday, September 22, 2020 to fdesk@maricopa.gov with subject "FCAB" by 2:00 pm. Information received will be read to the Board by the meeting moderator.

GoToMeeting Information on Page 2

NOTE: A sign language interpreter will be made available upon request with 72-hours notice. Alternative format materials or FM or Infrared Listening Devices are also available upon request with 72-hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.

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Michael A. Fulton

Director

September 9, 2020