



Flood Control District of Maricopa County

Flood Control Advisory Board

Notice of Meeting for June 26, 2019

NOTICE OF 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, June 26, 2019, at 2:00 p.m., in the Adobe Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix. 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) Pledge of Allegiance
- 3) Approval of the Minutes: March 27, 2019 FCAB Meeting
- 4) **Action Item** - Small Project Assistance Program (SPAP) Criteria Modification. *Staff recommends the following action:* Endorse and recommend that the Board of Directors of the Flood Control District of Maricopa County adopt Resolution FCD 2009R003C for modifications to the Small Project Assistance Program (SPAP). Presented by: Michael Fulton, Director
- 5) **Information and discussion item only.** 2019 Monsoon Outlook. *No formal action is required.* Presented by: Daniel Henz, Meteorologist
- 6) **This item is for information and discussion only.** Comments from the Director. *No formal action is required.* Presented by: Michael A. Fulton, Director
- 7) **This item is for information and discussion only.** Summary of Recent Actions by the Board of Directors. *No formal action is required.* Presented by: Michael A. Fulton, Director
- 8) **This item is for information and discussion only.** Other Business and Comments from the Public. *No action will be taken.*

Michael A. Fulton
Director

June 7, 2019

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.