



MARICOPA COUNTY
FLOOD CONTROL DISTRICT

Meeting Agenda for January 25, 2022

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, January 25, 2023, at 2:00 p.m., in the Adobe Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix and via Team meeting (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 and Roll Call
- 2) Approval of the Minutes: December 07, 2022, FCAB Meeting
- 3) **Action Item:** The Flood Control Advisory Board endorse and recommend that the Board of Directors of the Flood Control District of Maricopa County approve IGA FCD 2022A019 for the construction, construction management, operation, and maintenance of the Detroit Basin Area Drainage Improvements.
Presented by: Dan Frank, Project Manager.
- 4) **Information and discussion item only** – Proposal to Amend Bylaws (last amended October 27, 2004) in accordance with Article VIII. *No formal action is required.*
 - Article IV, Section 2 (Chairman’s Duties)
 - Article V, Sections 1 and 2 (Meeting Schedule)
 - Article VIII, Section 1 (Amendments) Presented by: Daniel Worth, Chairman.
- 5) **Information and discussion item only.** Comments from the Director. *No formal action is required.*
Presented by: Michael A. Fulton, Director.
- 6) **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.
- 7) **Information and discussion item only.** Other Business and Comments from the Public. *No formal action is required.* Email discussion items and questions by Tuesday, January 24, 2023 to fdesk@maricopa.gov with subject “FCAB” by 2:00 pm. Information received will be read to the Board by the meeting moderator.

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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Phone Conference ID: 848 036 76#

Michael A. Fulton

Michael A. Fulton

Director

January 13, 2023