



Flood Control District of Maricopa County

Flood Control Advisory Board

Meeting Agenda for October 26, 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, October 26, 2022 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) Welcome New Board Member (District 5) – Patricia Trites (Patti)
- 3) Approval of the Minutes: September 28, 2022 FCAB Meeting
- 4) **Action Item:** The Flood Control Advisory Board endorses and recommends that the Board of Directors of the Flood Control District of Maricopa County adopt Resolution FCD 2022R002 for the Pecos Road Drainage Improvements. Presented by: Dan Frank, Project Manager.
- 5) **Information and discussion item only:** Present FY2022 Year End Financial Update. Presented by: Karen Scott, Finance Manager.
- 6) **Information and discussion item only.** Comments from the Director. *No formal action is required.* Presented by: Michael A. Fulton, Director.
- 7) **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.
- 8) **Information and discussion item only.** Other Business and Comments from the Public. *No formal action is required.* Email discussion items and questions by Tuesday, October 25, 2022 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.

Microsoft Teams meeting

Join on your computer, mobile app or room device

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2U5NjlhMTctMDkwNS00ZTQwLWE3YWMTMWU4ZTgxYjc3N2Fl%40thread.v2/0?context=%7b%22id%22%3a%2230cd35d4-9951-4a72-978e-89655075c17f%22%2c%22oid%22%3a%224aad7f74-fff6-4988-82c7-a531f24a5b6b%22%7d

Meeting ID: 288 680 117 011

Passcode: M7Jw3p

Join with a video conferencing device

708137873@t.plcm.vc

Video Conference ID: 115 351 094 0

Or call in (audio only)

[+1 480-702-3496,,682325812#](tel:+14807023496682325812) United States, Phoenix

Phone Conference ID: 682 325 812#

Michael A. Fulton

Michael Fulton

Director

October 19, 2022