



## Administrative Committee Agenda

November 13, 2024

9:00 a.m.

Microsoft Teams meeting

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Meeting ID: 233 083 859 639

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[+1 602-704-1809,,33860426#](#) United States, Phoenix

Phone Conference ID: 338 604 26#

1. Call to Order
2. Roll Call / Determination of Quorum
3. Acceptance of the November 13, 2024 Agenda
4. Approval of the August 14, 2024 Meeting Minutes
5. Finance Update - Summary of USPP Financials
6. Annual Water Wise Request
7. Riparian Health Assessment Contract Extension and funds
8. Coordination Updates
  - a. Technical Committee
  - b. Partnership Advisory Committee
  - c. Retail Workgroup (Water Wise)
  - d. Other Member Agency Updates
9. Call to the Public (limit-3 minutes per person)
10. Next Meeting Date: February 12, 2025
11. Adjourn