



Flood Control District

of Maricopa County

AGENDA JANUARY 14, 2021

PRESENTERS:

Michael Fulton
Director

Matt Carroll
Project Manager

Dan Frank
Project Manager

Flood Stakeholder Group Virtual (GoToMeeting) 2:00 – 3:30 pm

1. **Welcome and Comments** *(Michael Fulton)*
2. **Intergovernmental Agreement (IGA) Audit**
(Michael Fulton)
 - Information requests have been sent to Project Partners
 - Responses requested by February 1, 2021
3. **Fiscal Year 2022 Project Partnership Solicitation Results - Recommendations**
(Michael Fulton)
 - Capital Improvement Program
 - Small Project Assistance Program
4. **Project/Program Updates**
 - Confluence Lake Concept *(Matt Carroll)*
 - Mandan Street Drainage Improvements *(Dan Frank)*
5. **Round Table** *(All)*

2021~MEETING SCHEDULE

- January 14
- April 8
- July 8
- October 14

The Flood Stakeholder Group will meet quarterly unless otherwise indicated.